

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1470144-0

Total Deleted Page(s) = 40

Page 84 ~ Referral/Consult;
Page 85 ~ Referral/Consult;
Page 86 ~ Referral/Consult;
Page 87 ~ Referral/Consult;
Page 88 ~ Referral/Consult;
Page 149 ~ b6; b7C; b7D;
Page 150 ~ b6; b7C; b7D;
Page 151 ~ b6; b7C; b7D;
Page 176 ~ OTHER - sealed pursuant to United States Court Order 87-00;
Page 177 ~ OTHER - sealed pursuant to United States Court Order 87-00;
Page 178 ~ OTHER - sealed pursuant to United States Court Order 87-00;
Page 179 ~ OTHER - sealed pursuant to United States Court Order 87-00;
Page 180 ~ OTHER - sealed pursuant to United States Court Order 87-00;
Page 181 ~ OTHER - sealed pursuant to United States Court Order 87-00;
Page 187 ~ Referral/Consult;
Page 188 ~ Referral/Consult;
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Page 194 ~ Referral/Consult;
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Page 203 ~ Referral/Consult;
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Page 258 ~ Referral/Consult;
Page 259 ~ Referral/Consult;
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Page 262 ~ b6; b7C; b7D;
Page 287 ~ Referral/Direct - 211B-HQ-26 Serial 215/OIA;
Page 288 ~ Referral/Direct - 211B-HQ-26 Serial 215/OIA;
Page 289 ~ Referral/Direct - 211B-HQ-26 Serial 215/OIA;
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Page 294 ~ Referral/Direct - 211B-HQ-26 Serial 215/OIA;
Page 295 ~ Referral/Direct - 211B-HQ-26 Serial 215/OIA;

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X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1230053-1

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Page 192 ~ Referral/Consult;
Page 193 ~ Referral/Consult;
Page 194 ~ Referral/Consult;
Page 196 ~ b7E;
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X For this Page X
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Memorandum

To: HQ.

Date 8/9/07

From: New York

Subject: 211-HQ-26
(Title)

- ☐ RUC
☐ File Destruction Program

Enclosed are 1 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- ☐ Original Notes.
☐ Original FD-302's.
☐ Laboratory and/or Technical Reports.
☒ Miscellaneous Documents.

Enc.

Note: Do Not Block Stamp Original Enclosures.

0085 MRI 01264
PP FBINY
DE RUEHFB #0075 1982055
ZNR UUUUU
P 171543Z JUL 90
FM DIRECTOR FBI (211-16)
TO FBI NEW YORK (211-26)/PRIORITY/
BT
UNCLAS
CITE: //0622//

SUBJECT: FRONT DOOR; MAJOR CASE 90; OO: FBIHQ.
RENYTEL DATED 7/5/90.

REPRESENTATIVES OF THE OFFICE OF INDEPENDENT COUNSEL
(OIC) HAVE ADVISED THAT THEY ARE INTERESTED IN MEETING WITH

b6
b7C
b7D

[REDACTED]
NEW YORK SOURCE SHOULD BE ADVISED THAT A [REDACTED]

[REDACTED] TO OIC ASSOCIATE
COUNSEL [REDACTED] CONCERNING THE [REDACTED]

b6
b7C
b7D

[REDACTED] COULD BE
DONE OVER THE PHONE AND WOULD BE COVERED BY [REDACTED]

cmbl/pc
7-17-90

b6
b7C

211-149-26
211-1
2

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 17 1990	
[REDACTED] RK	
[REDACTED]	

PAGE TWO DE RUEHFB 0075 UNCLAS

[REDACTED] IF THE OIC DETERMINES [REDACTED]
INFORMATION IS SIGNIFICANT, THE OIC WILL [REDACTED]
DURING A FORMAL INTERVIEW. THE OIC WOULD BE WILLING TO MEET
[REDACTED] DURING THE WEEK OF [REDACTED]

b6
b7C
b7D

BT

#0075

NNNN

0020 MRI 01715

PP FBICO FBINY FBIRH

DE RUCNEB #0111 2160308

ZNR UUUUU

P 032126Z AUG 90

FM DIRECTOR FBI (211-26)

TO FBI COLUMBIA/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI RICHMOND/PRIORITY/

BT

UNCLAS

CITE: //0622//

PASS: PERSONAL ATTENTION SSA [REDACTED] SQUAD C-14,

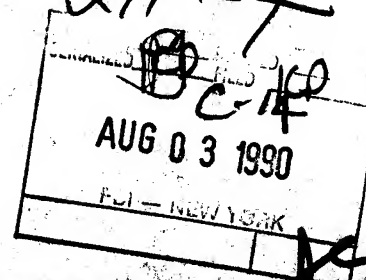
NEW YORK; AND SSA [REDACTED] RICHMOND.

b6
b7C

SUBJECT: FRONTDOOR; MAJOR CASE 90; OO: FBIHQ.

THE OFFICE OF INDEPENDENT COUNSEL INVESTIGATING THE
IRAN/CONTRA MATTER HAS REQUESTED THE FBI SORE SUBPOENAS IN THE
CASE OF U.S. GOVERNMENT VS. THOMAS G. CLINES. THE OIC WILL
FORWARD ORIGINAL SUBPOENAS TO RECIPIENTS VIA FEDERAL EXPRESS.
UPON SERVICE, RETURN SUBPOENA RECEIPT TO THE PUBLIC CORRUPTION

opc/avg
8/4/90



PAGE TWO DE RUCNFB 0111 UNCLAS

UNIT, WHITE-COLLAR CRIMES SECTION, CRIMINAL INVESTIGATIVE
DIVISION, FBIHQ, ROOM 3849.

LEAD:

[REDACTED]
SERVE SUBPOENA ON [REDACTED]
[REDACTED]

b3

LEAD:

[REDACTED]
SERVE SUBPOENA ON [REDACTED]
[REDACTED]

b3
b6
b7C

LEAD:

[REDACTED]
SERVE SUBPOENA ON [REDACTED]
[REDACTED]

b3
b6
b7C

BT

#0111

NNNN

0029 MRI 01433

PP FBIAT FBILA FBINY FBIPX FBISE FBIWMFO

DE RUCNFB #0127 2260339

ZNR UUUUU

P 132104Z AUG 90

FM DIRECTOR FBI

TO FBI ATLANTA/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI SEATTLE/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //4100//

SUBJECT: FRONT DOOR; MAJOR CASE 90; OO: FBIHQ.

THE OFFICE OF INDEPENDENT COUNSEL (OIC) INVESTIGATING THE
IRAN/CONTRA MATTER HAS REQUESTED THAT ALL RECEIVING OFFICES
CONDUCT RECORDS SEARCHES AND PREPARE SUMMARY REPORTING
INFORMATION RELATING TO THE FOLLOWING INDIVIDUALS AND/OR

OPEN OR REOPEN CASE
ORIGIN 908/21/90
SUPV. 1/14

211-364
211-8
SEARCHED nlr INDEXED nlr
SERIALIZED nlr FILED nlr
AUG 13 1990
[Redacted Box] nlr

PSM/lpc 8/14/90

b6
b7C

PAGE TWO DE RUCNFB 0127 UNCLAS

COMPANIES (INFORMATION IN PARENTHESES IS PROVIDED FOR
BACKGROUND:

1. [REDACTED] DBA INFOTECHNOLOGY (FORMERLY KNOWN AS
BIOTECH CAPITAL CORPORATION, NEW YORK CITY; FINANCIAL NEWS
NETWORK; HADRON, INC., FAIRFAX, VIRGINIA).

2. [REDACTED]
[REDACTED] DOB:

[REDACTED] ARRESTS: SEATTLE, WASHINGTON (1970S), AND
NORMANDY PARK, WASHINGTON (1989).

3. [REDACTED] FIRST INTERCONTINENTAL
DEVELOPMENT CORPORATION (FIDCO), SANTA MONICA, CA.

4. JAMES ABOUREZK, FORMER U.S. SENATOR (WITH [REDACTED]
[REDACTED])

5. [REDACTED] (WITH [REDACTED]
[REDACTED]
[REDACTED])

6. TED GUNDERSON, RETIRED FBI SPECIAL AGENT IN CHARGE,
LOS ANGELES DIVISION.

7. [REDACTED] DBA PARK SOFTWARE, VANCOUVER, WA.

8. [REDACTED]
[REDACTED]

b6
b7C

PAGE THREE DE RUCNFB 0127 UNCLAS

9. [REDACTED] TELEPHONE [REDACTED]
10. [REDACTED] DBA TISOFT, LOS ANGELES, CA.
11. [REDACTED] AFFILIATED WITH THE EXECUTIVE INTELLIGENCE BULLETIN, TELEPHONE [REDACTED]
12. [REDACTED] A LOS ANGELES ATTORNEY.
13. [REDACTED]
14. [REDACTED] A FORMER NASA EMPLOYEE, NOW RESIDING IN [REDACTED]
15. [REDACTED] DBA INTERSECT, ORANGE COUNTY, CA.

b6
b7c

LEADS:

ATLANTA DIVISION

CONDUCT INDICES SEARCH, LOCAL DIRECTORY CHECKS, AND SUBSCRIBER INFORMATION CHECKS FOR ITEMS 2, 9, AND 14.

LOS ANGELES DIVISION

CONDUCT INDICES SEARCH FOR ITEMS 1, 2, 3, 6, 8, 10, 12, 13, AND 15.

NEW YORK DIVISION

CONDUCT INDICES SEARCH FOR ITEMS 1 AND 2.

PHOENIX DIVISION

CONDUCT INDICES SEARCH FOR ITEMS 1, 2, 3, 4, AND 5.

PAGE FOUR DE RUCNFB 0127 UNCLAS

SEATTLE DIVISION

CONDUCT INDICES SEARCH AND CRIMINAL CHECKS FOR ITEMS 2
AND 7.

WASHINGTON METROPOLITAN FIELD OFFICE

CONDUCT INDICES SEARCH FOR ITEMS 1, 2, 3, 4, 10, AND 11.

BT

#0127

NNNN

0179 MRI 01461

PP FBICO FBINY

DE RUCNFB #0076 2342302

ZNR UUUUU

P 221845Z AUG 90

FM DIRECTOR FBI (211-26)

TO FBI COLUMBIA/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //4100//

PASS: PERSONAL ATTENTION SSA [REDACTED]

201AD 0-14.

b6
b7C

NEW YORK.

SUBJECT: FRONT DOOR; MAJOR CASE 90; OO: FBIHQ.

REFERENCE BUTEL ON AUGUST 2, 1990.

THE OFFICE OF INDEPENDENT COUNSEL (OIC) INVESTIGATING THE IRAN/CONTRA MATTER HAS AGAIN REQUESTED THE FBI SERVE SUBPOENAS IN THE CASE OF U.S. GOVERNMENT VS. THOMAS G. CLINES. THE OIC WILL FORWARD ORIGINAL SUBPOENAS TO RECIPIENTS VIA FEDERAL EXPRESS. UPON SERVICE. RETURN SUBPOENA RECEIPT TO THE PUBLIC

201AD
8-22-90

211-HQ-26 5

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 22 1990	
[REDACTED]	
ORR	

[Handwritten signature]

b6
b7C

PAGE TWO DE RUCNFB 0076 UNCLAS

b6
b7C

CORRUPTION UNIT, WHITE-COLLAR CRIMES SECTION, CRIMINAL
INVESTIGATIVE DIVISION, FBIHQ, ROOM 3849, ATTENTION: UNIT
CHIEF [REDACTED]

LEAD:

[REDACTED]

SERVE SUBPOENA ON [REDACTED] OR CUSTODIAN OF RECORDS.

b3
b6
b7C

[REDACTED]

LEAD:

[REDACTED]

SERVE SUBPOENA ON [REDACTED] OR CUSTODIAN OF

b3
b6
b7C

[REDACTED]

[REDACTED]

BT

#0076

NNNN

0127 MRI 01590

OO FBINY

DE RUCNFB #0087 2541915

ZNR UUUUU

O 111816Z SEP 90

FM DIRECTOR FBI (211-26)

TO FBI NEW YORK/IMMEDIATE/

BT

UNCLAS

CITE: //4100//

PASS: PERSONAL ATTENTION SSA [REDACTED] SQUAD C-14,
NEW YORK.

b6
b7C

SUBJECT: FRONT DOOR; MAJOR CASE 90; OO: FBIHQ.

REFERENCE TELCALL ON SEPTEMBER 11, 1990.

THE OFFICE OF INDEPENDENT COUNSEL (OIC) INVESTIGATING THE
IRAN/CONTRA MATTER HAS AGAIN REQUESTED THE FBI SERVE FEDERAL
GRAND JURY SUBPOENAS. ON SEPTEMBER 10, 1990, THE OIC WILL
FORWARDED THE ORIGINAL SUBPOENA TO NEW YORK VIA FEDERAL
EXPRESS.

SUBPOENA IS DIRECTED TO [REDACTED]

b3
b6
b7C

LAD
OPC
6-11-90

1350

165-211-26 6

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1990	

[REDACTED]

b6
b7C

PAGE TWO DE RUCNFB 0087 UNCLAS

b3
b6
b7C

[REDACTED]
[REDACTED] UPON SERVICE, RETURN SUBPOENA RECEIPT TO THE PUBLIC
CORRUPTION UNIT, WHITE-COLLAR CRIMES SECTION, CRIMINAL
INVESTIGATIVE DIVISION, FBIHQ, ROOM 3849, ATTENTION:
UNIT CHIEF [REDACTED]

LEAD:

[REDACTED]

SERVE SUBPOENA ON [REDACTED]

b3
b6
b7C

[REDACTED]
[REDACTED] IN THE AFTERNOON OF SEPTEMBER 11, 1990.

BT

#0087

NNNN

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 9/5/90

TO : DIRECTOR, FBI (211-HG-26)
(ATTN: WCCS, PCU, UNIT CHIEF [REDACTED])

b6
b7C

FROM : ADIC, NEW YORK (C-14) (P)

SUBJECT: FRONT DOOR
MAJOR CASE 90
(00: HQ)

Re 8/10/90, telcall between SA [REDACTED] NYO and
SA [REDACTED] Office of Independent Counsel, Suite 701,
West, 555 Thirteenth Street, N.W. Washington D.C. 20004.

b6
b7C

Enclosed for HQ is the original executed subpoena Re:
USA v. THOMAS G. CLINES, dated 8/1/90.

Enclosed subpoena was served on 8/7/90, at [REDACTED]

b3

[REDACTED]
[REDACTED] The subpoena has subsequently been forwarded
[REDACTED]

Investigation at NY continuing.

2-Bureau (Encls.)
①-New York

JCC:pod

(4) [REDACTED]

b6
b7C

211-HQ-246-7
ICP
ICP

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription

9/4/90

[redacted]
[redacted]
[redacted] was served with a grand jury subpoena requesting document relating to
[redacted]

b3
b6
b7C

b6
b7C

Interviewed on 8/24/90 at New York, New York File # 211-HQ-26 8

By SA [redacted] eb Date Dictated 8/29/90

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 9/12/90

TO : DIRECTOR, FBI (211-HQ-26)

(ATTN: WCLS, PLU, Unit Chief)

FROM : ADIC, NEW YORK (C-14)

b6
b7C

SUBJECT: FRONT DOOR: MAJOR CASE 90
(OO: FBIHQ)

ReButel to NY, August 22, 1990.

Enclosed for FBIHQ are three copies of an FD-302 reflecting service of subpoena. Also enclosed is the original subpoena.

Investigation at NY continuing.

Uc

2-Bureau
①-New York

JCC/chm
(4) *chm*

211-HQ-26-9
SEARCHED _____
SERIALIZED ICP
INDEXED _____
FILED RP

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/3/90

TO : DIRECTOR, FBI (211-HQ-26) (P)
(ATTN: WCCS, PCU, UNIT CHIEF [REDACTED])

b6
b7C

FROM : ADIC, NEW YORK (C-14)

SUBJECT: FRONT DOOR;
MAJOR CASE 90;
(OO: HQ)

ReButeletype to NY, 8/13/90, telephone call to SA [REDACTED]
[REDACTED] and SA [REDACTED] 9/17/90.

b6
b7C

Enclosed for the Bu is an OCIS printout reflecting hits
re: [REDACTED] ET AL.
Also enclosed is the OCIS printout re: INFO TECHNOLOGY.

b6
b7C

For information of the Bu, NYO CIFU and ISIS record
checks for [REDACTED] and [REDACTED] dba INFO
TECHNOLOGY were negative. The OCIS hits enclosed are
self-explanatory.

b6
b7C

General NYO indices reflect the following:

[REDACTED] dba INFO TECHNOLOGY

b6
b7C
b7E

// 1. [REDACTED]
[REDACTED]
SPECIAL INQUIRY
BUDED: JUNE 22, 1982

The NYO conducted a SPIN investigation on [REDACTED]
[REDACTED] regarding Presidential appointment position not indicated.
The leads focused on [REDACTED] residence from 7/1/78 to 12/31/81 at
[REDACTED] was also [REDACTED]
[REDACTED] BIOTECH CAPITAL CORP., 11 Hanover Square,
NY, NY. Investigation at NYO was conducted from 6/16/82 to
8/4/82.

b6
b7C

3-Bureau (Encls. 2)
1-New York

CC/maa
(5) maa

211-HQ-26-110
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
①

194B-671

No derogatory information from NY was discovered. However, per Bu teletype to WFO, 7/20/82, the Chicago Division disclosed that in 1976, [REDACTED] XON TECH, INC., Van Nuys, California in 1976, during which time the SECURITIES AND EXCHANGE COMMISSION (SEC) initiated an investigation into the accounting treatment and reported profits of XON TECH, INC.

b6
b7C

An individual interviewed had characterized [REDACTED] as an untrustworthy individual in that he misrepresented the status of XON TECH, INC., causing [REDACTED]

b6
b7C

Supposedly [REDACTED] was also the subject of "WALL STREET JOURNAL" (WSJ) articles. However, the NYO was unable to retrieve any information from the WSJ regarding [REDACTED]

b6
b7C

2. 163-7001 R75

[REDACTED]

(OO: Bu)

b6
b7C
b7D

Investigation was initiated on 10/11/83 based on a letter [REDACTED] file [REDACTED] to the Director requesting investigation at the NYO. [REDACTED] for possible fraud between 1980 and 1982 [REDACTED]

b6
b7C
b7D

The NYO determined that there had been no acquisition negotiations between [REDACTED] and [REDACTED]. The results [REDACTED] are not reflected in the file. //

3.

[REDACTED]

[REDACTED]

RICO (B)
(OO: NY)

b3

b3

[REDACTED] is an NYO organized crime investigation into the [REDACTED] primarily located in [REDACTED]

194B-671

[redacted] is a subfile consisting of daily summaries of
Title III overhears. [redacted]
[redacted]
[redacted]

b3
b6
b7C

[redacted] was not reflected in NYO
general indices.

b6
b7C

Investigation at NYO continuing.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/27/90

TO: DIRECTOR, FBI (211-HQ-26)
 (ATTN: WCCS, PCU, UNIT CHIEF [redacted])

b6
 b7c

FROM: ADIC, NEW YORK (211-HQ-26) (RUC) (C-14)

SUBJECT: FRONT DOOR;
 MAJOR CASE;
 (OO:BU)

Rememo to NY, dated 9/10/90.

Enclosed for WMFO is one executed United States District Court Grand Jury subpoena and the original and two copies of an FD-302 regarding service of the subpoena.

b3
 b6
 b7c

For information of WMFO [redacted]

served at [redacted]

NYO will place this case in RUC status.

DUPLICATE SERIALS
 DISSEMINATION 10/3/90
 BY [signature]

3 - Bureau (Encls. 4)
 1 - New York

AES:tb
 (4)

SEARCHED

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

ICP

FD-36 (Rev. 5-22-78)

FBI

TELETYPE

PRIORITY

UNCLAS

6/11/90

/PRIORITY/

NEW YORK (211-26) () (C-1)

/PRIORITY/

DIRECTOR FBI (211-26) () ()

WMFO () () ()

BT

UNCLAS

2, 11
AUTOMATED RECORD

Consol into

211-HQ-26 -12

211-9-31

JUN 11 1990

FBI - NEW YORK

Supv C-14

1 - New York
1 - Supervisor (C-1)
JR:mxh239.V3
(2)

Approved: jm7/mid Transmitted _____ Per _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: VCS

b6
b7C

PASS: HQ FOR [REDACTED] PUBLIC CORRUPTION UNIT; WMFO FOR SA;

[REDACTED]

SUBJECT: FRONT DOOR; MAJOR CASE NUMBER NINETY (90).

RE CONVERSATION ON JUNE 6, 1990 BETWEEN NEW YORK SA [REDACTED] AND
WMFO SA [REDACTED]

b6
b7C

ON JUNE 5, 1990, NEW YORK SA [REDACTED] WAS TELEPHONICALLY
CONTACTED BY [REDACTED]

b6
b7C
b7D

[REDACTED]

ACCORDING TO THE SOURCE, WHO WISHES NOT TO HAVE HIS IDENTITY

(9)

DISCLOSED AT THIS TIME, [] WHO IS ONE OF THE []
[] AND WHO WAS A POSSIBLE SUBJECT OR WITNESS OF SEVERAL MAJOR
FBI INVESTIGATIONS, IS WILLING TO MEET WITH FBI AND JUSTICE
DEPARTMENT OFFICIALS RE ANY KNOWLEDGE HE MAY HAVE TO ASSIST IN ANY
INVESTIGATIONS. ACCORDING TO SOURCE, [] DESIRES STRONGLY TO
VISIT THE UNITED STATES AND IS SCARED TO ENTER IN FEAR OF BEING
SUBPOENAED BY THE FBI. [] CURRENTLY MAINTAINS RESIDENCE IN
[] AND WOULD BE WILLING TO MEET AT ONE OF
THOSE LOCATIONS OR ANY OTHER SIMILAR NEUTRAL LOCATION.

b6
b7C
b7D

[] IS IN A POSITION TO PROVIDE INFORMATION REGARDING THE

IRAN CONTRA AFFAIR, THE MEESE PIPELINE INVESTIGATION AND THE CURRENT INVESTIGATION REGARDING ISRAELI ARMS SHIPPED THROUGH ANTIGUA AND DIVERTED TO COLUMBIAN DRUG CARTELS.

[REDACTED] WILL ALSO PROVIDE ANY INFORMATION HE HAS REGARDING [REDACTED] IS AWARE THAT NO PROMISES CAN BE MADE TO HIM FROM EITHER THE FBI OR THE JUSTICE DEPARTMENT AND IS STILL WILLING TO ANSWER ANY QUESTIONS DIRECTED TOWARDS HIM. [REDACTED] WILL HAVE HIS ATTORNEY PRESENT DURING ANY QUESTIONING.

b6
b7C
b7D

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO ADVISE NEW YORK OFFICE OF ANY

INTEREST IN AND EXPEDITIOUSLY REQUEST A REPLY SO THAT THE
LEADING SOURCE CAN BE NOTIFIED.

b6
b7C
b7D

OFFICE OF INDEPENDENT COUNSEL
1800 MID-AMERICAN TOWER
20 N. BROADWAY, SUITE 1800
OKLAHOMA CITY, OK 73102

January 20, 1987

ju
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

FRONT DOOR
Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to obtain a \$3,000.00 travel advance for the following Special Agent assigned to this investigation:

SA

b6
b7C

The Special Agent has received a previous travel advance and has deducted the amount from the \$3,000.00 request. Travel vouchers will be submitted at the end of each month. SF-1038s is attached.

Sincerely,

1 - Mr.
1 - Mr.
1 - Mr.

DMT:clm (3)

b6
b7C

211-26-134

FEB 11 1987

*Photocopy + SF-1038 delivered to
Unit Chief R. Gleason, Voucher Unit,
on 1/21/87. RUE*

*Rec'd PCU WCCS 1/21/87
ICC to PCU-WCCS 1/21/87
Photocopy to PCU-WCCS*

FEB 19 1987

3em
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

January 21, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation

Dear Mr. Clarke:

FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide the space in the unnumbered room located due west of room 1B132, JEH for my use to store bulky evidence, the majority of which will be classified. This room has cinder block walls on three sides, so the only modifications required are as follows:

1. Secure the stationary side of the double entry doors with [redacted]
2. Install a security-approved [redacted] on the [redacted]
3. Install [redacted] double entry doors. b7E
4. Install a [redacted] in the room and [redacted] on each of [redacted] equipped with a [redacted] to control access/alarm to the room. The alarm should be controllable [redacted]
5. Install one telephone.
6. Provide 100 linear feet of wooden or metal shelving for storage of exhibits.
7. Provide twelve (12) 6-drawer letter size cabinets. 211-26-135

Sincerely,

25 FEB 11 1987

Lawrence E. Walsh

By: [redacted]

b6
b7C

- ICC to PCU-WACS
- 1 - Mr. [redacted] → IC STAFF
 - 1 - Mr. [redacted]
 - 1 - Mr. [redacted] → IC STAFF

RWD:mcb (4)

b6
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FEB 19 1987 gw

PCU-WCCS

JAN 11 5 06 PM '87

VZCZCOTT953 0211900

O 211710Z JAN 87

FM LEGAL ATTACHE OTTAWA

21 JAN 87

TO DIRECTOR I M M E D I A T E

FEDERAL BUREAU
OF INVESTIGATION

ATTN: PUBLIC CORRUPTION UNIT, WCC SECTION, ROM 3849

LEGAL ATTACHE LONDON (INFO) PRIORITY -- VIA FBIHQ

BT

~~SECRET~~ (U)

FRONT DOOR MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978.

b7D

OO: FBIHQ (BUFILE: 211-26) (OTTFIL: 211-5) (P)

[REDACTED] MAJOR CASE 81; HOSTAGE TAKING - TERRORISM. OO: WASHINGTON

FIELD (BUFILE: 256-11) (OTTFIL: 256-2) (P)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REOTTTELS TO FBIHQ DATED DECEMBER 16 AND DECEMBER 30, 1986
CAPTIONED "FRONT DOOR; MAJOR CASE 90; OO: FBIHQ".

FOLLOWING IS A SYNOPSIS OF A NEWS ITEM BROADCAST ON AN OTTAWA,
ONTARIO, RADIO STATION AT 9:00 A.M., JANUARY 21, 1987, WHICH WAS
ATTRIBUTED TO AN UNNAMED BRITISH NEWSPAPER.

UNRECORDED COPY FILED IN 211-11

1- CC Terrorism Section

1- photocopy IC Staff on 1/22/87

211-26-136

FEB 11 1987

b6
b7C

FEB 19 1987 gw

DURING [REDACTED]

[REDACTED]

b6
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b7D

~~CLASSIFIED BY: G-3, DECLASSIFY ON: OADR.~~

ADMINISTRATIVE:

ALTHOUGH FBI PARTICIPATION WAS NOT MENTIONED IN THE AFORE-
MENTIONED NEWS BROADCAST, [REDACTED] IS EXPECTED
TO PUBLICLY RESPOND BY SAYING THAT (1) [REDACTED]

[REDACTED] (2) [REDACTED]

[REDACTED] AND (3) [REDACTED]

[REDACTED]

[REDACTED]

b7D

PAGE 3 - OTT 211-55/256-2 - ~~SECRET~~ (U)

LEGAT OTTAWA NOTES THAT THE ABOVE BROADCAST MAY HAVE BEEN
TIMED TO EMBARRAS CANADIAN PRIME MINISTER BRIAN MULRONEY AND
U.S. VICE-PRESIDENT GEORGE BUSH AND U.S. TREASURY SECRETARY JAMES
BAKER, WHO ARE MEETING IN OTTAWA ON JANUARY 21, 1987.

BT

(Revised 12/3/86)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL#	ROOM	NAME/TITLE	TO	TL#	ROOM	NAME/TITLE
	214	7162	THE DIRECTOR		231	3012	MR. [REDACTED]
					233	5012	MR. [REDACTED]
	235	7142	MR. [REDACTED]				
	235	7110	MR. [REDACTED]		233	5155	MR. [REDACTED]
	235	7116	MR. REVELL		231	3149	MR. [REDACTED]
					231	3823	MR. [REDACTED]
	235	7116	MR. [REDACTED]		233	5030	MR. [REDACTED]
	213	7159	MR. [REDACTED]		242	4246	MR. [REDACTED]
	233	5012	MR. CLARKE		231	3012	MR. [REDACTED]
	245	7427	MR. DAVIS				
	241	3090	MR. [REDACTED]		233	5129	MR. [REDACTED]
	213	7125	MR. [REDACTED]		233	5129	MR. [REDACTED]
	232	4026	MR. [REDACTED]				
	152	ACAD	MR. [REDACTED]		233	5121	ADMINISTRATIVE UNIT
	211	5829	MR. [REDACTED]		152	1B327	MAIL ROOM
	234	6012	MR. [REDACTED]		244	6248	READING ROOM
	341	11255	MR. [REDACTED]		244	6247	TELETYPE ROOM
	233	5012	MISS [REDACTED]		214	7176	MR. [REDACTED]
	231	3012	MRS. [REDACTED]		214	7176	MR. [REDACTED]
	233	5012	MRS. [REDACTED]		214	7176	MS. [REDACTED]

REMARKS:

Any action necessary by
me OR Terrorism?

[REDACTED]

- ☐ Call Me
☐ See Me
☐ Approp. Action
☐ Initial
☐ Per Inquiry

- ☐ For Your Info.
☐ Prepare Response
☐ Prepare Addendum
☐ For Your Approval
☐ Status/Facts

FROM

FLOYD I. CLARKE
CRIMINAL INVESTIGATIVE DIVISION

Room	TL #	Phone	Date
5012	233	4260	

FBI/DOJ

(Revised 12/3/86)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL#	ROOM	NAME/TITLE	TO	TL#	ROOM	NAME/TITLE
	214	7162	THE DIRECTOR		231	3012	MR. [REDACTED]
					233	5012	MR. [REDACTED]
	235	7142	MR. [REDACTED]				
	235	7110	MR. [REDACTED]		233	5155	MR. [REDACTED]
	235	7116	MR. REYNOLLS		231	3149	MR. [REDACTED]
					231	3823	MR. [REDACTED]
	235	7116	MR. [REDACTED]		233	5030	MR. [REDACTED]
	213	7159	MR. [REDACTED]		242	4246	MR. [REDACTED]
	233	5012	MR. CLARKE		231	3012	MR. [REDACTED]
	245	7427	MR. DAVIS				
	241	3090	MR. [REDACTED]		233	5129	MR. [REDACTED]
	213	7125	MR. [REDACTED]		233	5129	MR. [REDACTED]
	232	4026	MR. [REDACTED]				
	152	ACAD	MR. [REDACTED]		233	5121	ADMINISTRATIVE UNIT
	211	5829	MR. [REDACTED]		152	1B327	MAIL ROOM
	234	6012	MR. [REDACTED]		244	6248	READING ROOM
	341	11255	MR. [REDACTED]		244	6247	TELETYPE ROOM
	233	5012	MISS [REDACTED]		214	7176	MR. [REDACTED]
	231	3012	MRS. [REDACTED]		214	7176	MR. [REDACTED]
	233	5012	MRS. [REDACTED]		214	7176	MS. [REDACTED]

REMARKS:

- ☐ Call Me
☐ See Me
☐ Approp. Action
☐ Initial
☐ Per Inquiry

- ☒ For Your Info.
☐ Prepare Response
☐ Prepare Addendum
☐ For Your Approval
☐ Status/Facts

FROM

LOYD I. CLARKE
CRIMINAL INVESTIGATIVE DIVISION

Room

5012

TL#

233

Phone

4260

Date

2/22

FBI/DOJ

3000

OFFICE OF INDEPENDENT COUNSEL
U. S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D. C. 20001

January 21, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation

OF FRONT DOOR

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide FBI driver's licenses to [redacted] and [redacted] who have been detailed to my office. Their applications are attached.

b6
b7C

Sincerely,

Lawrence E. Walsh

By: [redacted]

b6
b7C

217-26-137

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]

b6
b7C

RWD:jat (3)

23 FEB 11 1987

applications removed
on 1/28/87 and given to
[redacted] for processing.
RM12875 [signature]

b6
b7C

FEB 19 1987 gw

36

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

January 21, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation

Dear Mr. Clarke:

FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

1. Install a [redacted] on room 1829, [redacted] as room 1B053, and provide [redacted]
2. Install [redacted] for rooms 1829, 1835, and 1839 [redacted] for access/alarm, which should be [redacted] room 1829.
3. Install [redacted] and [redacted] which can [redacted] on the doors connecting rooms 1831, 1835, and 1839 with the corridor. These mechanisms should not be equipped with [redacted]

b7E

[redacted]

b6
b7C

Sincerely,

211-26-138
20 FEB 11 1987

Lawrence E. Walsh

By: [redacted]

b6
b7C

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]

RWD:mcb (4)

Copies given to [redacted] and [redacted]

on 1/28/87 by RLG

icc-pcu-wccj

FEB 19 1987 gw

OFFICE OF INDEPENDENT COUNSEL
U.S FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

January 21, 1987

gw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

OF FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to obtain an official visitor SAC badge for [redacted] an Attorney on the Independent Counsel staff.

Sincerely,

[redacted]

PC

[redacted]

b6
b7c

211-26-139

- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

RSC:dmr (4)

ICCFORCE-WECS
4 photo copies

Rec'd Pen wecs 1/21/87 EML

FEB 19 1987 gw

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

January 22, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to issue SACS badges to [redacted] and [redacted] two attorneys who are members of my staff and who have been granted appropriate security clearances by Department of Justice.

FRONT DOOR

Sincerely,

[redacted]

b6
b7C

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]

RWD:mcb (4)

FEB 11 1987

ICC-Pcu-WCCS

Request Re [redacted]
Already handled
pursuant to IC letter
dated 1/21/87. EWR
Rec'd Pcu-WCCS 1/27/87

FEB 19 1987 gw

FORMS.DUPLICATE HAS 1 DOCUMENT

INBOX.6 (#3166)

22 JAN 85 17 40

*** THIS IS A RETRANSMISSION FEDERAL BUREAU OF INVESTIGATION

FORWARDED MESSAGE(S):

TO: HQIDL @ EMH2
FROM: EP @ EMH1
SUBJECT: 021010 IMMEDIATE
DATE: 22 JAN 87 01:54:48 GMT
CC:
TEXT:

EP0010 0210154

00 HQ DL

DE EP

0 210154Z JAN 87

FM EL PASO (220C-11) (RUC)

TO DIRECTOR (IMMEDIATE)

DALLAS (INFO.) (IMMEDIATE)

BT

~~SECRET~~ - (U)

File in 24-26 su

CONTRAS; NICARAGUA; SALE OF ARMS TO IRAN; FCI - IR; OO: BUREAU

RE BUREAU AIRTEL TO ALL SACS, DATED DECEMBER 22, 1986

CAPTIONED AS ABOVE.

ON JANUARY 20, 1987.

(PROTECT), WHO WAS

AND WHO WAS RECENTLY TRANSFERRED

TO [REDACTED] CONFIDENTIALLY FURNISHED THE FOLLOWING
INFORMATION TO ASAC, EL PASO.

HE HAS BEEN CONTACTED BY ONE

TEXAS, TELEPHONE^{b6}
b7C

NUMBER

HAS FURNISHED TO HIM A DETAILED BUT CONFUSING.

FEB 19 1987

ON 1/23/87.

Sp. Asst., CID,

that a TASK FORCE
has conducted An interview w

PAGE TWO

EP 220C-11

~~SECRET~~

ACCOUNT REGARDING COLONEL OLIVER NORTH, WHO IS APPARENTLY ACQUAINTED

[] ACCORDING TO [] COLONEL NORTH HAS BEEN LINING HIS
POCKETS WITH CONTRA FUNDS ALLEGEDLY HELD BY WESTERN GOAL, A

CORPORATION SET UP FOR HANDLING OF CONTRA FUNDS. NORTH

APPARENTLY WAS OUSTED FROM WESTERN GOAL OVER ONE YEAR AGO. []

APPARENTLY HAS COME UPON INFORMATION THAT ONE [] OF

[] TELEPHONE NUMBER

[] THE CHRISTOS (PHONETIC)

INSTITUTE IN WASHINGTON, D.C., WHICH APPARENTLY IS CONNECTED WITH
THE CONTRAS, IN AN ATTEMPT TO DEFAME THIS INSTITUTE WHERE EVIDENCE

WILL BE PLANTED. THE POSSIBLE BURGLARS ARE RELATED TO ONE []

[] TELEPHONE NUMBER [] OR []

[] REQUESTED ASAC [] RECEIVE A TELEPHONE CALL FROM

[] ON JANUARY 21, 1987, TO OBTAIN FURTHER INFORMATION

REGARDING THIS MATTER.

ON JANUARY 21, 1987, [] MADE SEVERAL UNSUCCESSFUL

TELEPHONE CALLS TO EL PASO, AND FINALLY DID CONTACT ASAC []

AND FURNISHED A SOMEWHAT CONFUSING STORY REGARDING THE ABOVE

MENTIONED INFORMATION AND REQUESTED TO MEET WITH ASAC [] IN

EL PASO AS HE, [] HAS CONTACTS WITH THE CIA AND THE FBI BUT

b6
b7C
b7D

b6
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b7D

b6
b7C
b7D

PAGE THREE EP 220C-11 UNCLAS

DID NOT WISH TO DIVULGE THEM, BUT DOES NOT TRUST EITHER AGENCY. HE WAS CONTACTING ASAC [] ON THE WORD OF [] TO CONFIRM HIS BONA FIDES; [] FURNISHED THE FOLLOWING NUMBERS: (202) 395-3737, THIS IS THE PERSONAL PHONE NUMBER OF OLIVER NORTH. HE HAS BEEPER NUMBER 136-395-2000. HE ALSO FURNISHED THE TELEPHONE NUMBERS OF (FNU) []

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[] TELEPHONE NUMBER [] HE ALSO FURNISHED A TELEPHONE NUMBER OF THE PERSONAL SECRETARY OF []

[] ADVISED THAT HE WAS CALLED THIS DATE BY ONE [] [] AN INVESTIGATOR APPARENTLY FROM THE FBI WHO HAS BEEN ASSIGNED TO JUDGE WALSH, SPECIAL PROSECUTOR APPOINTED TO INVESTIGATE THIS MATTER.

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b7D

FBIHQ IS REQUESTED TO PROMPTLY ADVISE EL PASO THE IDENTITY OF THE PERSON TO WHOM [] SHOULD BE REFERRED IN WASHINGTON, D.C.

~~CLASSIFIED BY 6-7; DECLASSIFY ON OADR.~~

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/22/87

~~SECRET~~ (U)

TO: DIRECTOR, FBI (211-26)
 (Attn: SSA [redacted] Public
 Corruption Unit, White Collar Crimes Section,
 Room 3849)

b6
b7c

FROM: SAC, JACKSONVILLE (211-4)(P)

SUBJECT: FRONT DOOR
 MAJOR CASE 90;
 ETHICS AND GOVERNMENT ACT OF
 1978
 (OO: FBIHQ)

This communication is classified "~~Secret~~" in
 its entirety.

On 1/6/87, [redacted] was interviewed
 at the Pensacola, Florida, Resident Agency, in connection
 with a Hobbs Act - CPO case in which Oklahoma City is
 the OO (JK 194C-275, OC 194C-376). At the conclusion
 of the interview and while in the process of leaving
 the resident agency space, [redacted] made a statement in
 effect that he had been contacted by a U.S. Air Force
 colonel in Kansas City to handle [redacted] with regard
 to, as he put it, "the situation", apparently in reference
 to captioned matter. "The situation" stemmed from a
 conversation with [redacted] regarding the sale of arms to
 Iran and subsequent diversion of funds to the Contras
 in Nicaragua. [redacted] did not specifically state that
 he was asked to handle the funding, but it was strongly

b6
b7c~~SECRET~~

Classified by: 5547 (U)
 Declassify on OADR

icc pcc - wccs
 ② - Bureau
 2 - Jacksonville
 CDJ/kw
 (4)

1

FEB 11 1987

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

b6
b7c

Photo copy to DC Staff 2/10/87 P2g

FEB 19 1987 gw

PCU-WCCS
JAN 1 11 50 AM '87

~~SECRET~~ (U)

implied by him.

[] is known by the agents of the Pensacola, Florida, Resident Agency as an individual who associates with numerous previously convicted con men and swindlers and has appeared as a subject in approximately ten FBW, RICO, or ITSP cases dating from 1976 to the present, wherein Atlanta, Baltimore, Houston, Mobile, Phoenix, and WFO have been OO.

No response was made to [] concerning his comment, as the interviewing agent got the impression that [] may have been "fishing" for information for whatever reason.

b6
b7C

[] is described as a white male, DOB []
FBI number []

The above information being submitted to the Bureau for information purposes only and for whatever action deemed necessary by the Bureau.

~~SECRET~~ (U)

FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#2433)

TEXT:

TP0004 0221935Z

OO HQ

DE TP

O 221938 JAN 87

FM TAMPA (211-4) (ORA) (P)

TO DIRECTOR (211-26) IMMEDIATE

BT

~~SECRET~~ (U)

23 JAN 87 00 54

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-LES	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Aff.	

6 [REDACTED]

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FRONT DOOR, MC90; ETHICS IN GOVERNMENT ACT OF 1978; OO: FBIHQ.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE DIRECTOR TELETYPE TO TAMPA, JANUARY 15, 1987; TAMPA

TELCALLS TO DIRECTOR (BETWEEN [REDACTED] PUBLIC CORRUPTION

UNIT AND ORLANDO RESIDENT AGENCY ((ORA)) SA [REDACTED]

JANUARY 15, 1987; TAMPA TELCALL TO DIRECTOR (BETWEEN [REDACTED]

[REDACTED] TASK FORCE, AND ORA SA [REDACTED], JANUARY 15, 1987.

b6
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b7D

REFERENCED DIRECTOR TELETYPE SET LEAD AT ORLANDO, FLORIDA,

TO INTERVIEW [REDACTED] RE CAPTIONED MATTER.

DURING ATTEMPTS MADE TO REACH [REDACTED] IT WAS DETERMINED THAT

THE [REDACTED] TELEPHONE EXCHANGE IS LOCATED IN THE MIAMI, FLORIDA,

AREA AND THAT THE PHONE NUMBER IS CURRENTLY UNASSIGNED. THE

SERVICING TELEPHONE COMPANY WOULD NOT REVEAL THE SUBSCRIBER

HISTORY OF THE TELEPHONE NUMBER WITHOUT A SUBPOENA.

#317068
DECLASSIFIED BY SP5CJ/bce
ON 11/28/89

- Photocopy to IC Staff

[REDACTED]

1/23/87 EMM

1 cc PCU WCCS
FEB 19 1987

PAGE TWO TP 211-4 S ~~SECRET~~

THE RESULTS OF THE SUBSCRIBER INVESTIGATION WAS TELEPHONICALLY GIVEN TO MR. [] PUBLIC CORRUPTION UNIT. MR. [] SUBSEQUENTLY PROVIDED AN ADDITIONAL TELEPHONE NUMBER [] THE 800 NUMBER PROVIDED, HOWEVER, CANNOT BE REACHED FROM INSIDE THE STATE OF FLORIDA. FURTHERMORE, AT&T 800 DIRECTORY ASSISTANCE COULD NOT PROVIDE A CROSS REFERENCE BECAUSE ALL LISTINGS ARE BY NAME ONLY. [] NAME DOES NOT CORRESPOND TO THE GIVEN 800 NUMBER. MR. [] WAS TELEPHONICALLY ADVISED.

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SUBSEQUENTLY, MR. [] TASK FORCE, [] * ADVISED TELEPHONICALLY THAT HE WAS IN RECENT CONTACT WITH [] AND THAT [] WOULD CALL THE ORA TO ARRANGE FOR AN INTERVIEW. MR. [] DID CONTACT ORA AND AGREED TO BE INTERVIEWED ON JANUARY 16, 1987.

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b7D

[] PROVIDED THE FOLLOWING INFORMATION ON JANUARY 16, 1987:

IN 1985, [] (PROTECT IDENTITY PER REQUEST) []

b6
b7C
b7D

HE []

* Once I learned SA [] could not contact [] through the 800 number, I asked the Task Force to telephone [] from the D.C. to have [] call []

FELC

PAGE THREE TP 211-4 S ~~E~~X C R E T

EARLY 1985. [REDACTED]

[REDACTED] WAS

RETAINED TO [REDACTED]

b6
b7C
b7D

IT SOON BECAME APPARENT TO [REDACTED] THAT [REDACTED] WAS A FRONT.

AS TIME PASSED, [REDACTED] ADMITTED THAT HE WAS ALSO [REDACTED]

[REDACTED] TO INCLUDE [REDACTED]

[REDACTED] ALSO CLAIMED TO BE DEEPLY INVOLVED WITH MERCENARY EFFORTS

TO OBTAIN INFORMATION ON P.O.W. - MIA'S IN SOUTHEAST ASIA,

WITH A VIEW TO GETTING THE CAPTIVES OUT. [REDACTED] COMPLAINED

BITTERLY WHEN THE U.S. STATE DEPARTMENT DISCLAIMED THE KNOWLEDGE

b6
b7C
b7D

OF MERCENARY EFFORTS IN THE REGION IN LATE 1985. [REDACTED]

A PHOTOCOPY OF AN 8-10 PAGE REPORT PURPORTED TO BE A GOVERNMENT

DOCUMENT RELATIVE TO P.O.W. - MIA SITINGS IN SOUTHEAST ASIA.

[REDACTED] WAS UNABLE TO SEE THE NAME OF THE AGENCY WHICH

AUTHORED THE REPORT, BUT BELIEVED THAT THE REPORT WAS STAMPED

WITH SOME SORT OF CLASSIFICATION STAMP.

[REDACTED] SHORTLY AFTER

THE MEDIA SURFACED AN INDIVIDUAL OPERATING IN SOUTHEAST ASIA,

THE SAME INDIVIDUAL (NAME UNRECALLED), SURFACED [REDACTED]

b6
b7C
b7D

PAGE FOUR TP 211-4 S E X C R E T

[REDACTED] (THIS INFORMATION PREVIOUSLY
REPORTED TO [REDACTED] PENTAGON, WASHINGTON, D.C.,
[REDACTED]

b6
b7C
b7D

[REDACTED] WAS ALSO INTRODUCED TO [REDACTED] DC
(PHONETIC) AND [REDACTED] WHEN THEY ARRIVED AT [REDACTED]
TO SPEAK TO [REDACTED] WHILE IN [REDACTED] PRESENCE, [REDACTED]
PERSONALLY DISCUSSED THE PRESENCE OF [REDACTED]

b6
b7C
b7D

[REDACTED] WAS TOLD BY [REDACTED] THAT [REDACTED] PAID A LOT OF PEOPLE
OVERSEAS TO DO A LOT OF UNSPECIFIC THINGS.

b6
b7C
b7D

[REDACTED] ALSO [REDACTED] ALLEGEDLY ARRANGING FOR
THE SALE OF SPARE AIRCRAFT PARTS TO AN AGENT ACTING ON BEHALF
OF IRAN.

b6
b7C
b7D

DURING LATER NOVEMBER 1985, [REDACTED] ATTEMPTED TO [REDACTED]
[REDACTED] WOULD BE PAID,
"A COUPLE OF THOUSAND" FOR [REDACTED] SAID
THAT [REDACTED] WOULD BE DOING A LOT OF BUSINESS WITH
[REDACTED] IN THE NEAR FUTURE. [REDACTED] ALSO WARNED [REDACTED] THAT
DISCUSSING THE [REDACTED] WITH THE WRONG PERSON WOULD
CAUSE [REDACTED] DEATH. THIS CAUSED [REDACTED] TO SEVER TIES

b6
b7C
b7D

PAGE FIVE TP 211-4 ~~SECRET~~

WITH [] AND FINALLY []

[] CONDUCTED MUCH OF [] OVER THE b6
PHONE AND ALSO OVER HIS TELEX TERMINAL [] b7C
THE INCOMING TELEX MESSAGES WERE OFTEN ENCODED. [] b7D
TELEPHONICALLY SPOKE WITH []

[]
[] HAS REPORTED THIS INFORMATION PREVIOUSLY TO
SA [] BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS,
[] HE ALSO DISCUSSED THE P.O.W. - MIA INFORMATION
WITH [] (STATE DEPARTMENT) ^{DI} [] IN ADDITION
TO ABOVE MENTIONED []

b6
b7C
b7D

[] STILL []
[] IS TOO
FEARFUL OF [] IS DISCUSSING THE
ABOVE WITH GOVERNMENT AGENCIES, HOWEVER, BECAUSE HE BELIEVES IT
IS VERY IMPORTANT TO ONGOING INVESTIGATIONS MENTIONED IN THE MEDIA.

b6
b7C
b7D

THE ABOVE SUMMARY OF [] INTERVIEW IS PROVIDED FOR
FBIHQ'S INFORMATION. LEADS ARE LEFT TO THE DISCRETION OF FBIHQ
AND FD-302 OF THE INTERVIEW WILL FOLLOW.

~~C BY G 3, DECL. GADR~~

BT

-->

NEW MAIL JUST ARRIVED: INBOX.17

FILES.INCOMING.DAY16-23.1332 (#2686)

TO: HQ2 @ EMH2

FROM: AX @ EMH2

SUBJECT: 005/PRIORITY

DATE: 23 JAN 87 20:32:22 GMT

CC:

TEXT: AX0005 0232032Z

PP HQ

DE AX

P 232031Z JANUARY 87

FM ALEXANDRIA (211-6) (P)

TO DIRECTOR, FBI (211-26) PRIORITY

BT

~~UNCLAS~~

ATTENTION: WHITE COLLAR CRIME SECTION

FRONT DOOR; MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978

(OO:FBIHQ)

RE ALEXANDRIA TELETYPE TO BUREAU, DECEMBER 19, 1986; BUREAU
TELETYPE TO ALL OFFICES AND LEGATS, DECEMBER 24, 1986.

FOR INFORMATION OF FBIHQ, ON JANUARY 20, 1987, AN INDIVIDUAL
IDENTIFYING HIMSELF AS BEING [REDACTED] A REPORTER FOR THE

CHICAGO TRIBUNE IN THE WASHINGTON D.C. AREA, (OFFICE [REDACTED]
HOME [REDACTED]) TELEPHONICALLY CONTACTED SPECIAL AGENT (SA)

THOMAS FITZPATRICK OF THE ALEXANDRIA DIVISION. [REDACTED] SAID HE
WAS CALLING TO CONFIRM INFORMATION HE HAD DEVELOPED REGARDING
(GENERAL) SECORD, (TOM) CLINES, AND [REDACTED] BEING INVOLVED
IN THE LATE 1970'S IN AN ATTEMPT TO SELL A SECURITY PROTECTION

Photocon. to IC Staff
[REDACTED] on 1/27/87.

b6
b7C

8/9/91
Classified by SP-6/bca (U)
Declassify on: OADR
#284,655

~~SECRET~~ (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FEB 19 1987

~~SECRET~~ (U)

PAGE TWO AX 211-6 UNCLAS

PROGRAM TO THE THEN PRESIDENT OF NICARAGUA, ANASTASIO SOMOZA
(WHO IS NOW DECEASED). [] INDICATED THAT THIS MATTER WAS OF
INTEREST IN CONNECTION WITH THE CURRENT IRAN - CONTRA CRISIS
SITUATION BEING INVESTIGATED BY CONGRESSIONAL COMMITTEES AND AN
INDEPENDENT COUNSEL.

NIC
~~DECEASED~~

b6
b7C

SA FITZPATRICK ADVISED [] THAT NO COMMENT COULD BE MADE
UPON THE SUBJECT OF HIS INQUIRY AND HE WAS REFERRED TO THE MEDIA
RELATIONS OFFICE AT FBIHQ, IF HE WISHED TO PURSUE THE MATTER FURTHER.
[] COMMENTED FURTHER THAT HE WOULD SEND SA FITZPATRICK A COPY OF
THE PROPOSED ARTICLE HE WAS DOING REGARDING THIS MATTER SO SA
FITZPATRICK COULD REVIEW SUCH. SA FITZPATRICK SAID THAT [] COULD
SEND SUCH TO HIM FOR INFORMATION IF HE SO DESIRED BUT SA FITZPATRICK
WOULD NOT COMMENT ON ANY MATTER REGARDING THE CONTENTS OF SUCH.

b6
b7C
b7E

IT IS NOTED THAT THE SUBJECT MATTER [] REFERRED TO ABOVE
REGARDING THE PROPOSED SECURITY PROGRAM FOR SOMOZA RELATED TO AN
INVESTIGATION CONDUCTED BY THE ALEXANDRIA DIVISION IN THE EARLY
1980'S IN AX FILE [] ENTITLED []

[] PURCERY (OO:AX)", IN WHICH A CLOSING LETTERHEAD
MEMORANDUM WAS SUBMITTED TO THE BUREAU DATED DECEMBER 18, 1985.

~~SECRET~~ (U)

~~SECRET~~ (U)

PAGE THREE AX 211-6 UNCLAS

IT IS FURTHER NOTED THAT IN ALEXANDRIA TELETYPE TO BUREAU DATED DECEMBER 19, 1986, IN THE FRONT DOOR MATTER, CONSIDERABLE INFORMATION WAS SET FORTH REGARDING ALEXANDRIA INTERVIEW OF [REDACTED] (PROTECT IDENTITY), A PAST CLOSE ASSOCIATE AND [REDACTED] WHO HAS HAD PAST AND RECENT CONTACTS WITH GENERAL RICHARD V. SECORD ^{DC 11A} AND ALBERT HAKIM ^{DC}. AS THE BUREAU WAS PREVIOUSLY ADVISED BY ALEXANDRIA [REDACTED] HAS MET RECENTLY WITH [REDACTED] [REDACTED] PRIMARILY IN CONNECTION WITH [REDACTED] EFFORTS TO REDRESS GRIEVANCES HE HAS WITH [REDACTED] REGARDING ALLEGED [REDACTED] WHICH WAS [REDACTED] (IT IS NOTED THAT [REDACTED] THOMAS CLINES AND RAFAEL QUINTERO TO NICARAGUA IN THE LATE 1970'S IN CONNECTION WITH [REDACTED] WITH SUCH EFFORTS BEING UNSUCCESSFUL.)

b6
b7C
b7D

ALEXANDRIA SURMISES THAT REPORTER [REDACTED] OBTAINED SA FITZPATRICK'S NAME FROM [REDACTED] AS SA FITZPATRICK HAS HAD NUMEROUS INTERVIEWS [REDACTED] IN THE PAST IN CONNECTION WITH [REDACTED] - RELATED CASES.

b6
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b7D

~~SECRET~~ (U)

PAGE FOUR AX 211-6 UNCLAS

[REDACTED] CONTINUES TO CONTACT SA FITZPATRICK AND PROVIDE INFORMATION REGARDING [REDACTED] GENERAL SECORD, AND RELATED MATTERS. ON JANUARY 20, 1987, [REDACTED] TELEPHONICALLY ADVISED SA FITZPATRICK THAT HE LEARNED THAT THERE WAS AN ARTICLE IN THE NEW YORK TIMES NEWSPAPER POSSIBLY ON JANUARY 16 OR JANUARY 17, 1987, WHEREIN IT WAS RELATED THAT AN EQUADORIAN HAD A CIVIL SUIT OUTSTANDING REGARDING A COMPANY THAT HAD BEEN SET UP REPORTEDLY BY

~~SECRET~~

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[REDACTED] AND (FIRST NAME UNKNOWN) [REDACTED] IN WHICH THOMAS CLINES REPORTEDLY INVESTED ABOUT \$600,000.

[REDACTED] SAID THIS COMPANY WAS ALLEGEDLY SHIPPING PIPING TO PANAMA BUT AT A HEARING RELATING TO THE CIVIL SUIT. SOMEONE REPORTEDLY TOOK THE STAND AND CLAIMED THAT THE MATTER COULD NOT BE DISCUSSED AS IT RELATED TO "NATIONAL SECURITY". [REDACTED] INDICATED THAT POSSIBLY THIS COMPANY WAS INVOLVED IN THE SHIPPING OF MATERIALS TO CENTRAL AMERICA POSSIBLY RELATING TO THE CONTRA SITUATION.

IT IS NOTED THAT A [REDACTED] AND A [REDACTED] ALSO KNOWN AS [REDACTED] WERE INTERVIEWED BY THE FBI-ALEXANDRIA IN THE PAST IN CONNECTION WITH [REDACTED] - RELATED CASES IN THE EARLY 1980'S. AT THE TIME, BOTH [REDACTED] AND [REDACTED]

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b7C

~~SECRET~~ (U)

~~SECRET~~ (U)

PAGE FIVE AX 211-6 UNCLAS

WITH TOM CLINES AT A COMPANY CALLED GLOBAL AMERICAN RESOURCES AT
MCLEAN, VIRGINIA. GENERAL SECORD WAS KNOWN TO FREQUENT THAT OFFICE
AT THAT TIME. [REDACTED] IS KNOWN TO HAVE BEEN A [REDACTED]
[REDACTED] EMPLOYEE.

b6
b7C

THE ABOVE IS BEING FORWARDED FOR INFORMATION AND ANY FOLLOWUP
ACTION DEEMED APPROPRIATE BY THE FBI TASK FORCE WORKING FOR THE
INDEPENDENT COUNSEL. IT IS NOTED THAT [REDACTED] (PROTECT
IDENTITY) CONTINUES TO INDICATE A WILLINGNESS TO PROVIDE INFORMATION
TO THE FBI REGARDING HIS CONTACTS AND OTHER DEVELOPMENTS COMING TO
HIS ATTENTION WHICH APPEARED TO HAVE SOME RELEVANCE TO THE FRONT
DOOR INVESTIGATION. (IT IS NOTED THAT [REDACTED] ALSO APPEARS TO
HAVE CONTACTS WITH VARIOUS NEWS MEDIA SOURCES ON A REGULAR BASIS.)

b6
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b7D

BT

4367

~~SECRET~~ (U)

FORMS.TEXT HAS 1 DOCUMENT

INBOX.7 (#3682)

TEXT:

SF 0010 240502Z

PP HQ

DE SF 0010

P 230502Z JAN 87

FM SAN FRANCISCO (211-11)(P)(SQD 13)

TO DIRECTOR (211-26)(PRIORITY)

BT

~~SECRET~~ (U)

SECTION 1 OF 2

FRONT DOOR; MAJOR CASE 90; OO: FBIHQ

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED
IN THIS DOCUMENT ARE CLASSIFIED "~~SECRET~~."

REFERENCE SAN FRANCISCO TELETYPE TO FBIHQ, DATED JANUARY 6, 1987;
BUREAU TELETYPE, DATED JANUARY 15, 1987, REGARDING INFORMATION
POSSESSED BY [REDACTED] *LA D-118*

[REDACTED] WAS INTERVIEWED, PER BUREAU INSTRUCTIONS, IN THE SAN
FRANCISCO OFFICE ON JANUARY 21, 1987. *211-26-145*

[REDACTED] FEB 11 b6 b7C
ADVISED THAT HE HAS ALWAYS BEEN INTERESTED IN INTERNATIONAL POLITICS
AND FINANCE AND IN JUNE, 1984, WENT TO A PUBLIC MEETING IN SAN

DECLASSIFICATION ON *8/14/87*
BY *SP1/Ag*
286 061

Photocopy to IC Staff
Don 1/27/87.

b6
b7C

FEB 19 1987 *gud*
1-CC PCU WCCS

PAGE TWO

SF 211-11

~~SECRET~~ (U)

FRANCISCO TO HEAR LEADERS OF THE NICARAGUAN CONTRA MOVEMENT, SPECIFICALLY THE FDN (FRENTE DEMOCRATICO NACIONAL), SPEAK. HE BECAME WELL ACQUAINTED WITH LOCAL NICARAGUAN CONTRA COMMUNITY LEADERS AND SUBSEQUENTLY SPONSORED VISITS FOR ~~ADOLFO CALERO~~^{ALF}, FDN LEADER, TO THE SAN FRANCISCO AREA FROM JUNE, 1984, TO JUNE, 1985. THESE VISITS INCLUDED SPEECHES TO LOCAL COMMUNITY GROUPS, MEETING PROMINENT POLITICIANS AND INTRODUCING CALERO TO WEALTHY CONSERVATIVE AMERICANS WHO WOULD POTENTIALLY BE INTERESTED IN SUPPORTING AND FINANCING THE CONTRA MOVEMENT.

IN JUNE, 1985, CALERO CAME TO SAN FRANCISCO AND DURING THE VISIT [REDACTED] WHOM HE BELIEVED WAS A MIDDLEMAN CONTACT BETWEEN THE CONTRAS AND U.S. GOVERNMENT.

b6
b7C

[REDACTED] POINTED OUT THAT THE ~~BOLAND AMENDMENT~~ FORBIDDING FURTHER GOVERNMENT SUPPORT OF THE CONTRA MOVEMENT, HAD BEEN PASSED BY CONGRESS AT THIS TIME.

DURING THIS VISIT [REDACTED] MEET WITH CALERO AND DISCUSS WITH CALERO A LIST OF WEAPONS TO BE FURNISHED TO THE CONTRAS. THIS DISCUSSION [REDACTED] WHEN [REDACTED] DEPARTED [REDACTED] TO CALERO.

b6
b7C

PAGE THREE

SF 211-11

~~SECRET~~ (U)

[REDACTED] CALERO [REDACTED]

CALERO [REDACTED]

b6
b7C

CALERO [REDACTED]

[REDACTED] CALERO.

[REDACTED] ADVISED THAT HE HAS HAD CONTACT WITH OTHER AMERICANS WHO ARE INTERESTED IN SUPPORTING THE CONTRA MOVEMENT. HE IDENTIFIED ONE OF THESE PERSONS AS [REDACTED] OF FORT WORTH, TEXAS. AT ONE TIME IN JULY, 1985, [REDACTED] CALLED [REDACTED] AND [REDACTED] TOLD HIM THAT IF HE EVER NEEDED TO GET A MESSAGE TO ADOLFO CALERO QUICKLY, HE COULD CALL LIEUTENANT COLONEL OLIVER NORTH AT THE WHITE HOUSE. [REDACTED] DESCRIBED NORTH AS CALERO [REDACTED] GAVE

b6
b7C

[REDACTED] THE PRIVATE TELEPHONE NUMBER OF COLONEL NORTH IN THE WHITE HOUSE WHICH HE FURNISHED AS 202-395-3345. [REDACTED] SAID SHORTLY

[REDACTED] COLONEL NORTH TO GET ACQUAINTED. NORTH [REDACTED] TO STOP IN AND JUST SAY HELLO IF HE WAS EVER IN THE WASHINGTON, D.C. AREA. COLONEL NORTH INDICATED THAT HE HAD PREVIOUSLY HEARD [REDACTED] THE CONTRAS AND THAT HE WAS APPRECIATIVE OF IT. [REDACTED] SAID HE BELIEVES THAT

PAGE FOUR

SF 211-11

~~SECRET~~ (U)

[REDACTED] AT THE NATIONAL SECURITY COUNCIL WAS A LADY NAMED

[REDACTED] COLONEL NORTH SINCE THAT TIME.

[REDACTED] ADVISED THAT HE LEARNED THROUGH OTHER CONTACTS IN THE NICARAGUAN COMMUNITY THAT ADOLFO CALERO, HIS RELATIVES, AND HIS ASSOCIATES IN THE FDN WERE ALL COLLECTING MONEY FROM SUPPORTERS BUT NO SUPPLIES WERE EVER REACHING CONTRA FORCES IN CENTRAL AMERICA. HE ALSO BELIEVES THAT THE CONTRA LEADERS WERE SHIPPING COCAINE FROM THAT AREA TO THE UNITED STATES AND MAY HAVE MADE HUGE PROFITS ON THEIR COCAINE DEALINGS. BECAUSE OF THIS, [REDACTED] AND HIS ASSOCIATES BECAME INCREASINGLY CONCERNED THAT THE CONTRA MOVEMENT WAS BEING DISCONNECTED FROM ITS ORIGINAL AIMS. IN OCTOBER, 1985, [REDACTED]

b6
b7C

[REDACTED] A REPORTER FOR THE ASSOCIATED PRESS IN WASHINGTON REGARDING HIS SUSPICIONS. HE LATER LEARNED FROM [REDACTED] THAT MANY OF [REDACTED] ALLEGATIONS HAD BEEN FOUND TO BE TRUE BY PERRY AND THAT OLIVER NORTH HAD SET UP A "PRIVATE NETWORK" TO CONTINUE CONTRA ACTIVITY AND FUNDING AND THAT [REDACTED] PREVIOUSLY MENTIONED, WAS THE GO-BETWEEN TO THE CONTRA FORCES.

IN MARCH, 1986, [REDACTED] AND [REDACTED] WENT TO WASHINGTON, D.C. TO DISCUSS THEIR COMPLAINTS ABOUT THE CONTRA OPERATIONS WITH CONGRESSIONAL LEADERS. THEIR PRIMARY CONTACT WAS [REDACTED] ^{DC}

b6
b7C

PAGE FIVE

SF 211-11

~~SECRET~~ (U)

[REDACTED] SENATOR JOHN ~~KERRY~~ OF MASSACHUSETTS. THEY

b6
b7C

ALSO MET WITH [REDACTED] THE HOUSE INTELLIGENCE COMMITTEE,
CONGRESSMAN ~~STENHOLM~~ OF TEXAS, SENATOR RICHARD LUGAR OF INDIANA AND
OTHERS. [REDACTED] AND [REDACTED] WERE IN WASHINGTON, D.C. TWO WEEKS AND
DISCUSSED THEIR CONCERNS WITH CONGRESSIONAL STAFF MEMBERS, HOWEVER,
THEY DID NOT TESTIFY BEFORE ANY COMMITTEE BUT WERE RATHER TOLD THAT
THEY MAY BE NEEDED FOR FUTURE TESTIMONY.

[REDACTED] ALSO WAS INTRODUCED BY [REDACTED]
IDENTIFIED AS [REDACTED] A WHITE MALE WHO
LIVES IN THE GEORGETOWN AREA OF WASHINGTON. [REDACTED] CLAIMED TO
BE A MEMBER OF THE NAVAL RESERVES IN A SEAL UNIT AND CLAIMED TO
HAVE TAKEN PART IN MINING HARBORS IN NICARAGUA.

b6
b7C

ON THURSDAY OF THE SECOND WEEK WHILE [REDACTED]
[REDACTED] SAID THAT [REDACTED] CALLED OLLIE NORTH AT THE WHITE HOUSE.
AFTER THE CONVERSATION [REDACTED] SAID THAT [REDACTED]
[REDACTED] BY NORTH AND THE CAUSE OF THIS WAS THAT NORTH
DID NOT WANT [REDACTED] OR ANYONE ELSE TALKING TO ANY CONGRESSIONAL PEOPLE
AT ALL.

b6
b7C

ON THE DAY FOLLOWING, [REDACTED] RECALLED THAT [REDACTED] AND [REDACTED]
WERE ALL PRESENT IN SENATOR CAREY'S OFFICE AND WERE LEAVING THE OFFICE

b6
b7C

PAGE SIX

SF 211-11

~~SECRET~~ (U)

FOR THE DAY. BEFORE LEAVING [REDACTED]

[REDACTED] RECALLED STATED THE
FOLLOWING [REDACTED]

[REDACTED] CLAIMED THAT [REDACTED] WAS VERY SHAKEN BY THIS CALL AND CLAIMED
THAT HE RECOGNIZED THE VOICE [REDACTED] AS BEING THAT OF

b6
b7C

[REDACTED] SAID THAT HE UNDERSTOOD THAT [REDACTED]

[REDACTED] WAS A YOUNG WHITE MALE WHO WAS PROMINENT IN THE NEW RIGHT
MOVEMENT IN WASHINGTON, D.C. AND [REDACTED]

THINK TANK FOR THE GOVERNMENT. HE ALSO CLAIMED THAT [REDACTED] WAS A

[REDACTED] FOR TAKING CONTRA MONIES FROM WASHINGTON, D.C. TO MIAMI. [REDACTED]

[REDACTED] AT ONE TIME CLAIMED TO [REDACTED] THAT [REDACTED] HAD WAIVED A
\$100,000 CHECK IN FRONT OF HIS FACE WHICH WAS APPARENTLY INTENDED FOR
THE CONTRAS. [REDACTED] SAID THAT IT WAS COMMON KNOWLEDGE THAT [REDACTED]

WAS WORKING FOR OLLIE NORTH UNDER SOME TYPE OF COVER BUSINESS OUTFIT.

AS A RESULT OF THE PHONE CALL, [REDACTED] BACKED OFF FROM HELPING ANY

CONGRESSIONAL COMMITTEE, [REDACTED] THAT BOTH NORTH AND [REDACTED]

WOULD [REDACTED]

[REDACTED] AND RETURNED TO SAN FRANCISCO.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.8 (#3690)

TEXT:

SF 0011 240513Z

PP HQ

DE SF 0011

P 230513Z JAN 87

FM SAN FRANCISCO (211-11)(P)(SQD 13)

TO DIRECTOR (211-26)(PRIORITY)

BT

~~SECRET~~ (U)

SECTION 2 OF 2

FRONT DOOR; MAJOR CASE 90; OO: FBIHQ

[] SAID [] CONTINUES TO HAVE CONTACTS AND DISCUSSIONS
WITH CONTRA LEADERS WHOM HE FEELS ARE HONEST. [] FELT

IT WAS HIS OBLIGATION TO REPORT ALL OF HIS SUSPICIONS TO THE SPECIAL
PROSECUTOR WHO IS INVESTIGATING COLONEL NORTH'S ACTIVITIES.

ACCORDINGLY HE CONTACTED THE UNITED STATES ATTORNEY []

[] ARRANGE FOR THE INTERVIEW.

ADMINISTRATIVE

[] WAS ENTIRELY COOPERATIVE THROUGHOUT THE INTERVIEW AND
TOLD THE INTERVIEWING AGENTS THAT HE WAS TELLING THE TRUTH, WAS

b6
b7c

b6
b7c

PAGE TWO

SF 211-11

~~SECRET~~ (U)

WILLING TO TAKE A POLYGRAPH TEST REGARDING HIS VERACITY AND WAS
WILLING TO TESTIFY IN OPEN COURT.

A COMPLETE FD-302 WILL BE PROMPTLY PREPARED AND FORWARDED TO THE
PUBLIC CORRUPTION UNIT, FBIHQ, FOR TRANSMITTAL TO THE FRONT DOOR TASK
FORCE. SAN FRANCISCO WILL NOT SET FORTH ANY LEADS OR SUGGESTIONS FOR
PEOPLE TO BE INTERVIEWED AS IT MAY CONFLICT WITH OTHER TASK FORCE
PRIORITIES AND DIRECTIONS.

~~C (G-3), D (OADR)~~

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.9 (#3804)

TEXT:

IPD 0011 026 1858Z

OO HQ

DE IP

O 26 1858Z JAN 87

FM INDIANAPOLIS (211-5) (P)

TO DIRECTOR (211-26) (IMMEDIATE)

BT

UNCLAS

ATTN: SSA [REDACTED] PCU

FRONT DOOR: MAJOR CASE 90; OO: FBIHQ

FOR INFO OF THE BUREAU, ON JAN. 23 & 25, 1987, CONFIDENTIAL SOURCE AT INDIANAPOLIS PROVIDED THE FOLLOWING INFORMATION:

SOURCE ADVISED THAT DURING OCT., 1986, WHEN IT BECAME APPARENT THAT A CONTRA AID BILL WOULD BE EFFECTED; MAKING IT LEGAL TO PROVIDE U.S. DOLLARS IN SUPPORT OF THE CONTRA MOVEMENT,

[REDACTED]

[REDACTED]

[REDACTED] IN SANTE FE, NM. [REDACTED] A CONSULTANT IN INTERNATIONAL

AFFAIRS AND AMBASSADOR AT LARGE FOR CENTRAL AND SOUTH AMERICA,

WAS CONTACTED [REDACTED] TO DETERMINE WHO IN THE U.S. GOVERNMENT

WOULD BE MAKING PURCHASES OF WEAPONS FOR THE CONTRA MOVEMENT.

FEB 11 1987

Photocopy to IC Staff

[REDACTED] on 1/27/87.

b6
b7C

FEB 19 1987

1-CC PCU, WCCS

76 JAN 87 21 24
FEDERAL BUREAU OF INVESTIGATION
① FIC/RAI
WCC

b6
b7C

b6
b7C
b7D

DE-118

211-26-146

PAGE TWO

IP 211-5

UNCLAS

MCN 0011

b7D

[REDACTED] ADVISED [REDACTED]

[REDACTED] AND FORMERLY A [REDACTED]

THE BOARD OF ADVISORS TO THE NATIONAL SECURITY COUNCIL (NCS).

b6
b7C
b7D

[REDACTED] IS CURRENTLY DBA [REDACTED]

[REDACTED] OWNER/PRES. OF [REDACTED]

ON OR ABOUT OCT. 24, 1986, [REDACTED] WITH

[REDACTED] WHO PROVIDED [REDACTED] WITH A LIST OF MILITARY WEAPONS
AND RESPECTIVE PRICES FOR QUANTITIES OF THE WEAPONS, INDICATING

THE PRICES [REDACTED] WOULD HAVE TO BEAT IN ORDER TO DO BUSINESS

b6
b7C
b7D

COMPETITIVELY. [REDACTED] INDICATED THE LIST PROVIDED WAS STUDIED

[REDACTED] AND A PROPOSAL WITH COMPETITIVE PRICES WAS FURNISHED

[REDACTED] DURING THE DEVELOPMENT OF THE PROPOSALS, [REDACTED] LEARNED

[REDACTED] DURING

b7D

PAGE THREE

IP 211-5

UNCLAS

MCN 0011

NOV., 1986. NOT HEARING FROM [REDACTED] OR [REDACTED] AND AFTER
SPEAKING TO [REDACTED] WHO IS ALSO AFFILIATED

[REDACTED] ON OR ABOUT DEC. 8, 1986, [REDACTED]

[REDACTED] CONFIRMED HE [REDACTED]

[REDACTED] STATED [REDACTED]

b6
b7C
b7D

TO BELIEVE THE MATTER WAS BEFORE THE NSC AND THAT FINAL INFO RE
CULMINATION OF THE DEAL WOULD BE FORTHCOMING DURING THE LAST
WEEK OF JAN., 1987.

ARRANGEMENTS FOR THE SALE [REDACTED] INCLUDES PAYMENT
FOR THE WEAPONS BY U.S. GOVERNMENT TREASURY CHECK. IF [REDACTED]

[REDACTED] AND PROVIDE COPIES OF THE CHECK AND/OR RELATED
DOCUMENTS RELATIVE TO THE TRANSFER OF WEAPONS PURCHASED TO THE
INDIANAPOLIS DIVISION, SHOULD INVESTIGATION BE NECESSARY.

b6
b7C
b7D

[REDACTED] REPRESENTS A LAWFUL TRANS-
ACTION AND IS COMPETITIVE ENOUGH TO BE SUCCESSFUL. [REDACTED]
WAS IDENTIFIED AS A [REDACTED] IN CONNECTION
WITH THE PURCHASE OF MILITARY WEAPONS. [REDACTED] NEVER SPECIFICALLY
IDENTIFIED THE CONTRA MOVEMENT AS THE FINAL DESTINATION FOR THE
ARMS TO BE PURCHASED. DURING CONVERSATIONS [REDACTED]

PAGE FOUR

IP 211-5

UNCLAS

MCN 0011

[REDACTED] HAD NO IMMEDIATE NEED TO KNOW THE FINAL
DESTINATION OF THE WEAPONS, THAT PAPERWORK COULD REFLECT A COUNTRY
OTHER THAN THE ACTUAL DESTINATION, AND HIGHLIGHTED THE FACT THE
MONEY UTILIZED TO PURCHASE THE WEAPONS WOULD IN FACT BE A U.S.
TREASURY CHECK WHICH WOULD SATISFY AN ARMS DEALER COMPLETELY.
REQUEST OF THE BUREAU:

b6
b7C
b7D

THE BUREAU IS REQUESTED TO ADVISE INDIANAPOLIS DIVISION
IF THE AFOREMENTIONED INFO IS OF ANY INVESTIGATIVE VALUE TO THE
CAPTIONED MATTER, AND DIRECT INDIANAPOLIS ACCORDINGLY.

ADMIN:

AFOREMENTIONED CONFIDENTIAL SOURCE IS [REDACTED] FORMER
CONFIDENTIAL SOURCE OF INFO TO THE MOBILE DIVISION.

b7D

BT

NNNN

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cc- WCC

NEW MAIL JUST ARRIVED: INBOX.100
FORMS.TEXT HAS 1 DOCUMENT

INBOX.19 (#2721)

TEXT:

OK00009 0160140Z

PP HQ

DE JK

P 15 2200Z JAN 87

FM JACKSONVILLE

TO DIRECTOR, FBI PRIORITY

BT

~~SECRET~~ (U)

ATTN: TSD, MR. [REDACTED] ROOM 6142

FRONT DOOR

RECEIVED
TELETYPE UNIT

16 JAN 87 08 05

FEDERAL BUREAU
OF INVESTIGATION

b6
b7c

THIS TEL IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REJKTLCALLS TO FBIHQ 1/14 AND 15/86 BY ET [REDACTED]

THE BUREAU IS REQUESTED TO FURNISH JACKSONVILLE WITH

A SECURE FACSIMILE AND A B26 BURROUGHS TERMINAL TO BE USED

IN CONNECTION WITH THE "FRONT DOOR" CASE BEING WORKED IN OUR

FORT WALTON BEACH RA.

THE FACSIMILE WILL ENABLE THE RA TO SEND THEIR TOP

SECRET ROUGH DRAFTS TO JACKSONVILLE TO BE TYPED BY THE

STENO POOL. CURRENTLY ALL SENSITIVE DICTATION IS BEING TAKEN

UTILIZING THE SECURE TELEPHONE SYSTEM, WHICH IS PROBLEMATIC DUE

FEB 11 1987

SEE CID ADDENDUM PAGE THREE

FEB 19 1987

1-cc SDS

o-6

16 JAN 87 08 05

RECEIVED TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION

b6 b7c

FRONT DOOR

THIS TEL IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REJKTLCALLS TO FBIHQ 1/14 AND 15/86 BY ET [REDACTED]

THE BUREAU IS REQUESTED TO FURNISH JACKSONVILLE WITH

A SECURE FACSIMILE AND A B26 BURROUGHS TERMINAL TO BE USED

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SECRET ROUGH DRAFTS TO JACKSONVILLE TO BE TYPED BY THE

STENO POOL. CURRENTLY ALL SENSITIVE DICTATION IS BEING TAKEN

UTILIZING THE SECURE TELEPHONE SYSTEM, WHICH IS PROBLEMATIC DUE

FEB 11 1987

SEE CID ADDENDUM PAGE THREE

FEB 19 1987

1-cc SDS

discussed

Confirm if B-26 needed in addition to facsimile and

1/23/87 Per SET

FT Walton Beach RA can function with only a Secure Fax. RA will send his drafts to [REDACTED] for typing.

RA

PCW-WS

JAN '6 11 42 AM '87

PAGE 2. ~~SECRET~~ (U)

TO SOME LENGTHY COMMUNICATIONS AND THE FACT THAT JACKSONVILLE HAS
A SHORTAGE OF TYPISTS WHO TAKE SHORTHAND. FURTHER, IT IS OFTEN
DIFFICULT TO CLEARLY UNDERSTAND WHAT IS BEING SAID OVER THE SECURE
PHONE.

~~C G 3, DRD. GADR.~~

#

-->

~~SECRET~~ (U)

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION, (CID) EPL:wm 1/20/87

In the instant teletype, SAC Jacksonville requests that the Fort Walton Beach Resident Agency (FWBRA) be furnished a secure facsimile and a B26 Burroughs terminal.

As SAC Jacksonville alludes, the FWBRA is heavily involved in the "Front Door" investigation. All, or nearly all, of the information being gathered by the FWBRA is classifiable. A need for the requested equipment thus exists. It seems possible that the equipment may also prove useful in other FWBRA investigations in light of the fact that the Florida panhandle includes many military personnel and installations.

The Criminal Investigative Division recommends approval of SAC Jacksonville's request.

APPROVED: *J* Adm. Servs. _____ Laboratory _____
Crim. Inv. *fact* Legal Coun. _____
Director _____ Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____ Ident. _____ Rec. Mgnt. _____
Exec. AD-Inv. _____ Inspection _____ Tech. Servs. _____
Exec. AD-LES _____ Intell. _____ Training _____

~~SECRET~~ (U)

(Revised 1/12/87)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL#	ROOM#	NAME/TITLE	TO	TL#	ROOM	NAME/TITLE
244	6421	MR.	[REDACTED]				TELECOMM SERVICES UNIT
244	6421	MISS	[REDACTED]	244	6421	MR.	[REDACTED]
244	6421	MR.	[REDACTED]	244	6421	MISS	[REDACTED]
244	6421	MISS	[REDACTED]	244	6421	MISS	[REDACTED]
244	6421	MR.	[REDACTED]	244	6421	MR.	[REDACTED]
244	6421	MISS	[REDACTED]	244	6421	MISS	[REDACTED]
244	6421	MRS.	[REDACTED]	244	6421	MRS.	[REDACTED] b6
				244	6421	MR.	[REDACTED] b7C
			DATA CENTER UNIT	244	6421	MR.	[REDACTED]
244	6421	MR.	[REDACTED]	244	6421	MR.	[REDACTED]
153	1333E	MR.	[REDACTED]				
153	1333E	MR.	[REDACTED]	244	6437	MRS.	[REDACTED]
153	1333E	MR.	[REDACTED]	244	6437		TELEPHONE CENTER
153	1333E	MR.	[REDACTED]	244	6437		INFORMATION/LEAVE DESK
153	1333E	MR.	[REDACTED]				
153	1333E	MR.	[REDACTED]	244	6247	MS.	[REDACTED]
				244	6247		COMMUNICATIONS CENTER
153	1368	MR.	[REDACTED] b6	244	6247	MR.	[REDACTED] b7C
153	1333C	MR.	[REDACTED]				
153	1333C	MS.	[REDACTED]	153	1333F	MR.	[REDACTED]
153	1333C	MR.	[REDACTED]	153	1333F	MR.	[REDACTED]
153	1333C	MISS	[REDACTED]	153	1333F	MRS.	[REDACTED]
153	1333C		TAPE LIBRARY				
							SYS. HARDWARE MAINT. UNIT
153	1714	MRS.	[REDACTED]	254	1B054	MR.	[REDACTED]
153	1714	MRS.	[REDACTED]	241	3730	MRS.	[REDACTED]
				241	3730	MR.	[REDACTED] - FYI
			SYS. PROG./CAPACITY MGT. UNIT	241	3730	MR.	[REDACTED] b6
153	1871	MR.	[REDACTED] b7C	254	1B467	MR.	[REDACTED]
153	1871	MS.	[REDACTED]				
153	1871	MR.	[REDACTED]	244	6421	MR.	[REDACTED]
153	1863	MR.	[REDACTED]	152	1B375	MR.	[REDACTED]
				253	2B098	MR.	[REDACTED]
			ATTENTION:				
			ROOM: TL#	153	1344		TSD LIBRARY

- | | |
|-----------------------------------------|-------------------------------------------|
| <input type="checkbox"/> Call Me | <input type="checkbox"/> For Your Info. |
| <input type="checkbox"/> See Me | <input type="checkbox"/> Note & Return |
| <input type="checkbox"/> Approp. Action | <input type="checkbox"/> Record & Return |
| <input type="checkbox"/> Initial | <input type="checkbox"/> See Reverse Side |
| <input type="checkbox"/> Per Inquiry | <input type="checkbox"/> SEE ATTACHED |

FROM:

[REDACTED]

b6
b7C

Remarks:

Here is TTY from
Jacksonville that I
called about.

Room

TL#

Phone

Date

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-09-2016 BY: F42M28K35

PAGE 1 OF 1

DATE

1/26/87

CLASSIFICATION

~~CONFIDENTIAL~~ (U)

PRECEDENCE

ROUTINE

1 - DIRECTOR

FM FM DIRECTOR FBI

TO TO FBI JACKSONVILLE ROUTINE

BT

14 ~~CONFIDENTIAL~~ (U)

FRONT DOOR

12 REURTEL TO THE DIRECTOR, DATED 1/22/87, CAPTIONED AS ABOVE.

(U)

10 SECURE FACSIMILE BEING SHIPPED TO THE JACKSONVILLE OFFICE.

COORDINATE INSTALLATION WORK WITH FBIHQ, ELECTRONICS TECHNICIAN

8 (ET) [REDACTED] SECURE TELEPHONE ID [REDACTED] (X) (U)

YOUR REQUEST FOR A BURROUGHS TERMINAL WAS TELEPHONICALLY

6 DISCUSSED WITH SENIOR ET (SET) [REDACTED] BECAUSE OF

THEIR LIMITED AVAILABILITY. SET [REDACTED] ADVISED THAT EVERY

4 EFFORT WOULD BE MADE TO SUPPORT THIS REQUIREMENT WITH THE SECURE

FACSIMILE.

2 CLASSIFIED BY: B1 DECLASSIFY ON: OADR

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

RAFTED BY

RBH:VIL (8)

DATE

1/26/87

ROOM

1B054

TELE EXT.

3888

1 - MR. [REDACTED] RM. 7154, TL 213

1 - MRS. [REDACTED] RM. 1334, TL 153

1 - [REDACTED] RM. 1334, TL 153

1 - [REDACTED] RM. 6421, TL 244

1 - [REDACTED] RM. 1B054, TL 254

1 - [REDACTED] RM. 1B054, TL 254

SEE NOTE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JAN 28 1987

FEB 19 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b6
b7C
b7E

b6
b7C

b6
b7C

b6
b7C

NOTE:

REFERENCED TELETYPE REQUESTS A SECURE FACSIMILE AND A
BURROUGHS TERMINAL. SHMU SUPERVISOR [REDACTED]
TELEPHONICALLY DISCUSSED THIS MATTER WITH JACKSONVILLE SET
[REDACTED] WHO ADVISED THAT IN HIS OPINION THE SECURE FACSIMILE
WOULD RESOLVE THE FT. WALTON BEACH RA'S IMMEDIATE PROBLEM.

b6
b7C

① *Vetc/Buc*

FORMS.TEXT HAS 1 DOCUMENT

INBOX.4 (#3759)

TEXT:

VZCZCBS0003

RR HQ

DE BS #0003 0261623

ZNY SSSSS

gu R 261500Z JAN 87

FM BOSTON (211-3)

TO DIRECTOR (58-11887) (ROUTINE)

ATTN: WHITE COLLAR CRIME SECTION

BT

~~SECRET~~ (U)

① FRONT DOOR MAJOR CASE 90 00:FBIHQ

ON JANUARY 23, 1987 THE PORTLAND, MAINE RESIDENT AGENCY
RECEIVED A TELEPHONE CALL FROM A 71 YEAR OLD BRUNSWICK, MAINE
RESIDENT, MALCOLM F. SHANNAN. SHANNAN RESIDES 63 WELMOUTH,
BRUNSWICK, MAINE, TELEPHONE 207-729-1337. SHANNON ADVISED THAT ON
DECEMBER 25, 1986 HE RECEIVED A TELEPHONE CALL FROM AN OLD FRIEND,

WV [REDACTED] ACCORDING TO SHANNON, [REDACTED] IS A NATURALIZED UNITED
STATES CITIZEN RESIDING ON [REDACTED]

[REDACTED] REPORTEDLY IS A [REDACTED] WHO UTILIZED
[REDACTED] (PHONETIC). [REDACTED] REPORTEDLY IS A VERY
WEALTHY INDIVIDUAL, [REDACTED] AND ASSOCIATED WITH [REDACTED]

b6
b7C

Photocopy to IC Staff
[REDACTED] *on 1/27/87*
RM

FEB 19 1987 *gu*

1- CC PCU WCCS

WCC

PC

211-26-149

20 FEB 11

PAGE TWO DE BS 0003 ~~SECRET~~ (U)

[REDACTED] THE EXACT ADDRESS OF

[REDACTED] UNKNOWN.

SHANNAN REPORTED THAT ON CHRISTMAS DAY, [REDACTED] BEGAN SPEAKING ABOUT HIS ROLE WITH COLONEL OLIVER NORTH AND THAT [REDACTED] WAS RESPONSIBLE FOR [REDACTED] FOR COLONEL NORTH. SHANNAN COULD NOT RECALL SPECIFICS ABOUT THIS CONVERSATION AND WHAT [REDACTED] ACTUALLY WAS. SHANNAN RELATED THAT HE ALSO SPOKE TO COLONEL NORTH ON CHRISTMAS DAY AND COLONEL NORTH VERIFIED THAT [REDACTED] SHANNAN HAD NEVER MET OR SPOKEN TO COLONEL NORTH BEFORE. SHANNAN REQUESTED THAT THIS INFORMATION BE PASSED ON TO APPROPRIATE OFFICIALS.

b6
b7c

BOSTON INDICES NEGATIVE RE SHANNAN.

THE ABOVE INFORMATION THUS BEING REPORTED FOR INFORMATION PURPOSES ONLY. FBIHQ REQUESTED TO DISSEMINATE IF DEEMED APPROPRIATE.

BT

#0003

NNNN

AIRTEL

UNCLAS

1/27/87

DIRECTOR, FBI (211-26)

ADIC, NEW YORK
SAC, ATLANTA
SAC, MIAMI

FRONT DOOR
MAJOR CASE 90
OO:FBIHQ

Enclosed for receiving offices are the following
subpoenas:

New York:

Atlanta:

Miami:

Each receiving office is requested to expeditiously
serve the subpoenas and prepare an FD-302 reflecting service. A
telephone number of the person served is requested.

LEADS

NEW YORK DIVISION

AT NEW YORK, NY

Serve subpoenas at

ATLANTA DIVISION

AT MOULTREE, GA.

Serve subpoena at

- 2-New York (Enc. 4)
- 2-Atlanta (Enc. 1)
- 2-Miami (Enc. 3)
- ③-Bureau

- 1-Mr. [redacted]
- 1-Mr. Clarke

TJK:tlg (7)
MAIL ROOM

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

FEB 19 1987

b3

b3

b6
b7C

25 FEB 11 1987

211-26-150

Hand walked to Madison Hwy
Sent by Federal Express 1/28/87

Jim

211-26

MIAMI DIVISION

AT MIAMI, FL.

Serve subpoenas at

[Redacted]

[Redacted]

b3

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 1/29/87
TO:

Re:

Atlanta
New York
Miami

Invoice of Contents

Description of Contents:

Airtels

FBI File # _____

Case # _____

Your # _____

b6
b7C

☐ Return to

Room 3849 TL 231

Ext. 5701

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



102271391

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB



102271407

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB



102271416

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # _____

Shipping Method ON-3 1-29-87

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

(Revised 12/3/86)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL#	ROOM	NAME/TITLE	TO	TL#	ROOM	NAME/TITLE
	214	7162	THE DIRECTOR		231	3012	MR. [REDACTED]
					233	5012	MR. [REDACTED]
	235	7142	MR. [REDACTED]				
	235	7110	MR. [REDACTED]		233	5155	MR. [REDACTED]
	235	7116	MR. REVELL		231	3149	MR. [REDACTED]
					231	3823	MR. [REDACTED]
	235	7116	MR. [REDACTED] b6 b7C		233	5030	MR. [REDACTED]
	213	7159	MR. [REDACTED]		242	4246	MR. [REDACTED]
	233	5012	MR. CLARKE		231	3012	MR. [REDACTED]
	245	7427	MR. DAVIS				
	241	3090	MR. [REDACTED]		233	5129	MR. [REDACTED] b6
	213	7125	MR. [REDACTED]		233	5129	MR. [REDACTED] b7C
	232	4026	MR. [REDACTED]				
	152	ACAD	MR. [REDACTED]		233	5121	ADMINISTRATIVE UNIT
	211	5829	MR. [REDACTED]		152	1B327	MAIL ROOM
	234	6012	MR. [REDACTED]		244	6248	READING ROOM
	341	21255	MR. [REDACTED]		244	6247	TELETYPE ROOM
	233	5012	MISS [REDACTED]		214	7176	MR. [REDACTED]
	231	3012	MRS. [REDACTED]		214	7176	MR. [REDACTED]
	233	5012	MRS. [REDACTED]		214	7176	MS. [REDACTED]

REMARKS:

REMARKS:

REMARKS:

REMARKS:

REMARKS:

REMARKS:

REMARKS:

REMARKS:

REMARKS:

REMARKS:

- ☐ Call Me
- ☐ See Me
- ☒ Approp. Action
- ☐ Initial
- ☐ Per Inquiry

- ☐ For Your Info.
- ☐ Prepare Response
- ☐ Prepare Addendum
- ☐ For Your Approval
- ☐ Status/Facts

FROM

ROYD, I. CLARKE
CRIMINAL INVESTIGATIVE DIVISION

Room

5012

TL#

233

Phone

4260

Date

1/28

FBI/DOJ

36w
January 27, 1987

MEMORANDUM TO MR. CLARKE

RE: ROBERT ~~MC~~ FARLANE

1/C
FRONT DOOR

Former Assistant to the President for National Security Robert McFarlane called this afternoon. He wanted to know whether as a citizen he was entitled to know if his telephone was being tapped and secondly if there was anything he could do about it in any event. I told him that he was not entitled to know whether his phone was being currently tapped if it was being tapped pursuant to a lawful court order, but that ultimately an inventory of the electronic surveillance must be provided to him pursuant to court order. I told him that if he believed he might be the subject of an illegal wiretap he should contact the telephone company for technical assistance; that while the telephone company could not provide him with information about a lawful wiretap, they should be in a position to run tests to determine if he were being illegally tapped. I suggested that if he were not satisfied with the assistance of the telephone company he should get back to me.

I asked Mr. McFarlane what caused him to suspect that he might be the subject of electronic surveillance and he indicated that it was inconsistent reception on his telephone line, changes in volume and strange background noises. He lives in Bethesda. He is aware of the potential for interception of microwave transmissions. A

For your information.

William H. Webster
Director

03-110

211-26-151
25 FEB 11 1987

WHW:mfd

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____

Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

NOTE: This information provided to IC Walsh via letter of F. I. Clarke, dated 1/29/87. Also, SACs WFO and Baltimore advised of information by airtel dated 1/29/87, but directed to take no action at this time.

SENT FROM D.O.	
TIME	11:20
DATE	1/28/87
BY	[Signature]

FEB 19 1987 MAIL ROOM gw

gaw

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVE, N.W.
WASHINGTON, D.C. 20001

January 27, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FRONT DOOR

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the
Ethics in Government Act of 1978, FBI assistance is being hereby
requested to assist in my inquiry. You are requested
to [redacted] in room 1B035K.

b7E

[redacted]

b6
b7C

Sincerely,

Lawrence E. Walsh

b6
b7C

By [redacted]

21-26-152
FEB 11 1987

1-Mr. [redacted]
1-Mr. [redacted]
1-Mr. [redacted]

b6
b7C

RWD:lb (3)

Copy of Request given to
[redacted] on 1/28/87 Alg.

1 cc PCU-WCS
2 Photocopies PCU-WCS.

FEB 19 1987 *gaw*

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.,
WASHINGTON, D.C. 20001

360
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

January 27, 1987

Dear Mr. Clarke:

FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to send the attached airtel and the enclosures to New York, Atlanta and Miami for serve of subpoenas [redacted] needed in this investigation.

b3

Sincerely,

by [redacted]

b6
b7C

211-26-153

25 FEB 11 1987

[redacted]
b6
b7C

Reid PCU-WCCS 5:00pm 1/27/87

1CC to PCU-WCCS 1/28/87

airtel signed out by
FI Clarke on 1/28/87 and
walked to mail room
by Pley on 1/29/87. Sent by
Federal Express.

FEB 19 1987 gw

VZCZCPAR0756 0270921

R 270800Z JAN 87

FM PARIS (211-4)(C)

TO DIRECTOR FBI (211-26)

BT

RECEIVED
TELETYPE UNIT

ROUTINE 000300
28 JAN 87

FEDERAL BUREAU
OF INVESTIGATION

FIC/RM

~~SECRET~~ (U)

FATTN: SSA [REDACTED]

b6
b7C

FRONT DOOR; MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE CONVERSATION WITH BUREAU SUPERVISOR [REDACTED] AND

SSA [REDACTED] 1/26/87.

b6
b7C

WE HAVE BEEN INFORMED [REDACTED]

[REDACTED] THAT [REDACTED] DOES NOT CURRENTLY RESIDE

[REDACTED] LEAVING FROM [REDACTED] ALLEGEDLY

BOUND FOR [REDACTED] WHERE HE IS TO LIVE IN PROPERTY

BELONGING TO [REDACTED] WHILE [REDACTED]

b6
b7C
b7D

LIVED IN AN APARTMENT IN [REDACTED]

[REDACTED] HAS INFORMED US THAT THERE WERE [REDACTED]

b6
b7C
b7D

photocopy to IC Staff
[REDACTED] on 1/27/87.

Photocopy - PCU-WCS

RUC

b6
b7C

FEB 19 1987 gwl

PAGE TWO

PAR 211-4

3

~~SECRET~~

(U)

b7D

CONCERNING THIS MATTER.

WE WILL BE CONTACTING [REDACTED] THIS DATE FOR FURTHER
INFORMATION AND REQUESTING [REDACTED] AUTHORITIES TO LOCATE

b6
b7C
b7D

~~C BY 410; DECL: OADR.~~

BT

02LON326 0271416

O 271400Z JAN 87

RECEIVED
TELETYPE UNIT

FM LONDON (58A-25) (P)

27 JAN 87 14 40

TO DIRECTOR FBI IMMEDIATE FEDERAL BUREAU
OF INVESTIGATION

BT

~~SECRET~~ (U)

FRONT DOOR; MAJOR CASE 90; 00: FBIHQ

CLASSIFIED ~~SECRET~~ IN ENTIRETY.

REBUTEL 1/16/87.

AS FBIHQ IS AWARE, [REDACTED] IS IN [REDACTED] AND NOT AVAIL-
ABLE FOR INTERVIEW. [REDACTED] U.S. EMBASSY, LONDON, WILL

b6
b7c

TALK TO HIM IMMEDIATELY UPON HIS RETURN. LONDON WILL MAKE

ARRANGEMENTS FOR FBI SA'S INTERVIEW AS SOON AS POSSIBLE. THE

DATE OF HIS RETURN IS NOT KNOWN AT THIS TIME. MR. [REDACTED] ADVISED

THAT MR. [REDACTED] MET WITH COLONEL NORTH ON NUMEROUS OCCASIONS.

AMBASSADOR CHARLES PRICE MET WITH [REDACTED]

US

ENG MALE

[REDACTED] WHO LIVES IN LONDON PART TIME ON

b6
b7c

JANUARY 21, 1987. MR. [REDACTED] ASKED TO SEE THE AMBASSADOR TO SHARE

SOME INFORMATION ON THE IRAN ARMS DEAL. [REDACTED] SAID HE HAD

PICKED UP THIS INFORMATION PRIMARILY FROM SOCIAL CONTACTS WITH

[REDACTED] AND OTHERS IN [REDACTED] CIRCLE, AND FROM A

FEB 11 1987

1 photo copy to IC staff 1/27/87
ice-pcu-wccs

EGVP

b6
b7c

FEB 19 1987 gw

PAGE TWO LON 58A-25 ~~SECRET~~ (U)

HIS MOTIVE SEEMED TO BE TO HELP SHIFT BLAME FOR THE IRAN DEAL FROM ISRAEL AND FROM THE REAGAN ADMINISTRATION TO THE ARMS DEALERS THEMSELVES. [] STATED THE FOLLOWING:

b6
b7C

--MONEY FROM THE IRAN ARMS DEALS IS MOST LIKELY STILL IN SWITZERLAND; LITTLE OR NONE WENT TO THE CONTRAS.

--IN THE INTRA-ARMS DEALER STRUGGLE OVER SHARING THE PROFITS,

[] MOST LIKELY DOUBLE-CROSSED [] BECAUSE [] SEEMS TO BE THE ONE SHORT OF CASH.

b6
b7C

--ALSO INVOLVED IN THE IRAN ARMS DEAL WAS []

No loc

[] (SIC) WHO USED TO LIVE IN [] AND NOW RESIDES IN []

b6
b7C

[] MET IN [] (TIME UNSPECIFIED) WITH []

[] IN WHICH IRAQ WOULD GIVE MONEY (HE DID NOT SAY WHOSE) TO IRANIAN MODERATES TO FINANCE DEMONSTRATIONS AGAINST THE []

b6
b7C

--U.S. AUTHORITIES MIGHT WANT TO INTERVIEW THE FOLLOWING U.S. CITIZENS WHO WORK FOR []

[]

[]

b6
b7C

PAGE THREE LON 58A-25 ~~SECRET~~ (U)

IT IS SUGGESTED THAT FBI AGENTS MAY WISH TO INTERVIEW []

[] AMBASSADOR PRICE AND MR. [] SUTEL.

b6
b7c

C BY G-1, DECL: OADR

BT

NNNN

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

January 28, 1987

gw
FEB 10
F
F
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, the attached information is being provided for whatever action deemed necessary by the FBI. The information is being disseminated in teletype form to facilitate transmittal to the Milwaukee Division if warranted.

Sincerely,

Lawrence E. Walsh

by:

Handwritten signature: Lawrence E. Walsh
[Redacted]

b6
b7C

b6
b7C

DE-118

211-26-157

25 FEB 11 1987

ENCLOSURE ATTACHED

ENCLOSURE

On 1/28/87, Unit Chief [Redacted] CID, Adv. that sending this tel. is not necessary.
FEM

b6
b7C

The attached tel. has not and will not be sent to MIL. To be carried on enclosure to this letter.

Rev [Redacted] 1/28/87

FEB 19 1987 gw

1 2

JANUARY 28, 1987

UNCLASSIFIED

PRIORITY

FM DIRECTOR FBI

TO SAC, MILWAUKEE (9-NEW) PRIORITY

BT

U N C L A S

b6
b7C
b7D

UNSUBS; [REDACTED] -VICTIM

EXTORTION

00:MI

FOR INFORMATION OF MILWAUKEE, ON 1/5/87, [REDACTED]

[REDACTED] WAS
INTERVIEWED BY FBI REPRESENTATIVES WORKING FOR THE OFFICE OF THE
INDEPENDENT COUNSEL, INVESTIGATING THE IRANIAN ARMS SALES AND
DIVERSION OF FUNDS TO THE CONTRAS, PREVIOUSLY INVESTIGATED UNDER
FRONT DOOR; MAJOR CASE 90; 00: FBIHQ. [REDACTED] WAS INTERVIEWED
IN THE PRESENCE OF HIS ATTORNEY, [REDACTED]

b6
b7C
b7D

[REDACTED]
DURING THE COURSE OF INTERVIEW, [REDACTED] STATED HE AND
HIS FAMILY HAVE BEEN RECEIVING A VARIETY OF THREATENING AND
HARASSING PHONE CALLS, LETTERS AND PERSONAL VISITS FROM PERSONS

MSF:DMR (4)

1/28/87

IB053

2293

1 - MR. CLARKE
1 - [REDACTED] (PCP UNIT)
1 - MR. [REDACTED]

b6
b7C

211-26-157

ENCLOSURE

FORMS:TEXT HAS 1 DOCUMENT

INBOX.3 (#11142)

TEXT:

M100010 0170024Z

RR HQ

DE MI

R 170024Z JAN 87

FM MILWAUKEE (9A-1865) (C)

TO DIRECTOR ROUTINE

(ATTN: PERSONAL CRIMES UNIT, CRIMINAL INVESTIGATIVE DIVISION)

BT

UNCLAS E F T O

UNSUBS; [REDACTED] - ^{WIT}_{NIC} VICTIM: EXTORTION, OO: MILWAUKEE

RE MILWAUKEE TELETYPE TO THE BUREAU, JAN. 15, 1987.

IMMEDIATE CONTACT WITH VICTIM'S ATTORNEY, [REDACTED]

[REDACTED] ON JAN. 15, 1987, ESTABLISHED THAT TO HIS KNOWLEDGE NO EXTORTIONATE TELEPHONE THREATS NOR LETTERS HAVE BEEN RECEIVED BY [REDACTED] OR HIS FAMILY TO DATE. [REDACTED] RELATED THAT DURING HIS INITIAL INTERVIEW BY FBI ON JAN. 5, 1987, HE WAS SEEKING INVESTIGATIVE GUIDANCE FROM THE INTERVIEWING AGENTS AS A PRECAUTIONARY CONTINGENCY. HE DID NOT INTEND TO CONVEY THAT [REDACTED] HAD ALREADY BEEN VICTIMIZED.

NEVERTHELESS, [REDACTED] WAS MOST APPRECIATIVE OF FBI'S RESPONSE AND CONCERN REGARDING HIS CLIENT'S WELFARE.

RECEIVED
TELETYPE UNIT

17 JAN 87 03 45

FEDERAL BUREAU
OF INVESTIGATION

b6
b7C

b6
b7C
b7D

17 JUL 77
FEDERAL BUREAU OF INVESTIGATION

PAGE TWO (M1-9A-1865) UNCLAS E F T O

[] WAS BRIEFED AS TO THE FBI'S INVESTIGATIVE JURISDICTION
AS WELL AS APPROPRIATE PROTECTIVE MEASURES THROUGH CONCERNED LOCAL
AUTHORITIES. MARINETTE COUNTY [] AND U.S.

b6
b7C
b7D

SECRET SERVICE SA [] MILWAUKEE, WISCONSIN, BOTH APPRISED
OF THIS MATTER BY SA [] THIS DATE. [] QUERY
CONCERNING A PERMIT FOR [] TO CARRY A WEAPON WAS REFERRED
TO APPROPRIATE STATE LICENSING AUTHORITIES.

[] REQUESTED NO DIRECT CONTACT BE MADE WITH []
UNTIL HE HAD AN OPPORTUNITY TO REVIEW AND DISCUSS THIS MATTER IN
DETAIL WITH []

ABSENT ANY SPECIFIC EXTORTIONATE THREATS, MILWAUKEE WILL
CONDUCT NO FURTHER INVESTIGATION, UACB.

b6
b7C

BT

FORMS TEXT HAS 1 DOCUMENT

INBOX:33 (#10896)

TEXT:

MI0008 0152345

RR HQ

DE MI

R 160401Z JAN 87

FM MILWAUKEE (9A-NEW) (P)

TO DIRECTOR ROUTINE

(ATTN: PERSONAL CRIMES UNIT, CRIMINAL INVESTIGATIVE DIVISION)

BT

UNCLAS E F T O

UNSUBS: [REDACTED] VICTIM, EXTORTION, OO: MILWAUKEE

RE TELEPHONE CALL FROM UNIT CHIEF [REDACTED] TO ASAC, MILWAUKEE
JAN, 15, 1987.

REFERENCED TELCALL ADVISED THAT ON JAN. 5, 1987, SPECIAL
AGENTS FROM FBIHQ INTERVIEWED [REDACTED] RELATIVE TO [REDACTED]

[REDACTED] IN CONNECTION WITH SPECIAL CASE CAPTIONED "FRONT DOOR".

DURING INTERVIEW, [REDACTED] AND HIS ATTORNEY, [REDACTED]

ADVISED THAT [REDACTED] HAD BEEN IN RECEIPT OF NUMEROUS THREATENING
TELEPHONE CALLS AND LETTERS. APPARENTLY, THREATS WERE LEVIED
AGAINST [REDACTED] SAFETY CONCERNING [REDACTED]

MILWAUKEE, ACCORDINGLY, IS INSTITUTING AN EXTORTION CASE AT
MARINETTE, WISCONSIN.

BT

RECEIVED
TELETYPE UNIT
16 JAN 87 19 42
FEDERAL BUREAU
OF INVESTIGATION

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

zlm
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

January 28, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation

Dear Mr. Clarke:

FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to upgrade the Invision printer currently being used on the Major Investigative Data Base (MIDB). The Invision printer is unsuitable for the following reasons:

1. It misaligns the paper, causing malfunctions which necessitate rerunning an entire statement. We have been unable to correct this problem.

2. The ribbon on the Invision printer must be changed after only 1-1½ inches of paper are printed.

3. The printing is so slow that printing only the narrative portion of the serial file took six hours.

A Xerox high speed would be ideal for our use. A printout described in 3 above would only take about an hour, the Xerox automatically changes ribbons, and it signals when the last cartridge is being used.

211-26-158

Sincerely,

25 FEB 11 1987

Lawrence E. Walsh

Lawrence E. Walsh

By: [Redacted]

b6
b7C

b6
b7C

/cc to pcu-wccs

Copy taken to Sec Chief 2/2/87
2/2/87 1/24/87 Pfg

FEB 19 1987 gw

PCU-WCCS

JAN 73 9 30 AM '87

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

January 28, 1987

3lu
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide overtime funding for pay period #3 for the FBI support personnel attached to my office, estimated as follows:

Division 1-	75 hours
Division 4-	21 hours
Division 5-	40 hours
WFO-	16 hours

FRONT DOOR

Sincerely,

211-26-159
25 FEB 11 1987

Lawrence E. Walsh

By: [Signature]

b6
b7C

Copy given to [Signature]
1/29/87 [Signature]

100 PCU-WCCS
FEB 19 1987 gw

3lu

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

January 28, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the
Ethics in Government Act of 1978, FBI assistance is being hereby
requested to assist in my inquiry. You are requested to provide:

- Ten (10) Boxes of paper, Xerox, white 8½" x 11".
- Three (3) Boxes of paper, Xerox yellow 8½" x 11".
- Three (3) Boxes of paper, Xerox green 8½" x 11".
- Three (3) Boxes of paper, Xerox white 8½" x 11" (Legal
size). 11" x 14"

FRONT DOOR

Sincerely,

211-26-160

25 FEB 11 1987

Lawrence E. Walsh

By: [Signature] [Redacted]

b6
b7C

[Redacted]

ICC - FCU-WCCS

Copy to Mr. [Redacted]
1/29/87 [Signature]

[Redacted]

FEB 19 1987 gw

PCU-WCCS

JAN 29 9 29 AM '87

36W
OFFICE OF INDEPENDENT COUNSEL
1800 MID-AMERICAN TOWER
20 N. BROADWAY, SUITE 1800
OKLAHOMA CITY, OK 73102

January 28, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

Check indices for the following individuals:

[Redacted]

[Redacted]

b6
b7C

It is requested any positive file references information be provided to SSA [Redacted]

Sincerely,

DE-118

211-26-161

FEB 11 1987

Lawrence E. Walsh

By [Redacted]

[Redacted]

1cc-Pou-Wes

attached are Search Report
Diebelles contacted NR
on 1/29/87 fly

FEB 19 1987 gw

PCU-WCS

JAN 14 9 28 AM '87

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

1/29/87

FROM: ☒ CID ☐ LCD ☐ INTD ☐ RMD ☐ Other _____
(specify)Priority: ☒ Expedite, will pick up;
☐ Routine
☐ Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☐ Title III Application ☐ FBI ☐ DEA
☐ FISC Application
☐ Legal Motion (DOJ)
☐ FOIPA☐ SPIN/DAPLI
☐ SPU
☐ Investigative Lead
☒ Other Front Door
(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

Ext. Room TL#

1323 5735 ?

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

NR

b6

b7C

NR

Bufile _____

Date

1/29/87

ROUTE IN ENVELOPE

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

1/29/87, 19__

- ☐ Name Searching Unit, 4989, TL# 121
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☐ Forward to
☐ Attention
☐ Return to

Supervisor, Room, Tel., Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

b6

b7c

Type of Search Requested: (Check One)

- ☐ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☒ Main

References Only

Special Instructions: (Check One)

- ☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of

Subject

Birthdate & Place

Address

Localiti

R# _____

Date 1/29/87

Searcher Initials SPG

Prod. _____

FILE NUMBER

SERIAL

A
D
B

ACTIVE

INACTIVE

DATE ON
CARD M/Y

NR

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

1/29/87, 19__

- ☐ Name Searching Unit, 4989, TL# 121
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☐ Forward to _____
☐ Attention _____
☐ Return to _____

5735

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main _____

References Only

Special Instructions: (Check One)

- ☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

b6

b7C

Subject _____

Birthdate & Place _____

Address _____

Localities _____

R# _____

Date 1/29/87

Searcher Initials 6724

Prod. _____

ADB
 ACTIVE
 INACTIVE
 DATE ON
 CARD M/Y

FILE NUMBER

SERIAL

NR

3m
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

January 29, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the
Ethics in Government Act of 1978, FBI assistance is being hereby
requested to assist in my inquiry. You are requested to provide:

Five (5) packages of index tabbing, 1/2" size, yellow,
stock number 10122.

FRONT DOOR

Sincerely,

b6
b7C

Lawrence E. Walsh

By: 

211-26-1162
25 FEB 11 1987

1cc per wccs, Bly

copy given to mr
1/29/87 Bly

FEB 19 1987 gw

REN-WCCS

JAN 1: 4 38 PM '87


3/11

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

January 29, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the
Ethics in Government Act of 1978, FBI assistance is being hereby
requested to assist in my inquiry. You are requested to have New
York Office serve enclosed cover letter, subpoena and rider at


b3

Sincerely,

Lawrence E. Walsh

By  *Lawrence E. Walsh*


b6
b7C

211-26-163
25 FEB 11 1987

1cc-PCU-WCCS

*Airtel signed by FIC on
1/29/87 - sent by Federal Ex,
to NY on 1/30/87 by RAG.*

FEB 19 1987 *gw*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ A I R T E L

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/29/87

TO: DIRECTOR, FBI (211-26)
 FROM: SAC, DENVER (211-17) (RUC)
 SUBJECT: FRONT DOOR;
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978
 OO: FBIHQ

Re Bureau teletype to all field offices, dated 12/24/86;
 Bureau teletype to Denver, dated 12/2/86; and Denver teletype to
 the Bureau, dated 12/3/86.

Referenced Denver teletype advised that [redacted] b6
 [redacted] Resource Management, FITZSIMONS ARMY MEDICAL b7C
 CENTER, Aurora, Colorado, was on TDY assignment at the DEPARTMENT OF
 THE ARMY, Washington, D. C., and for that reason could not be
 interviewed as requested. (P)

Denver unaware if interview of [redacted] conducted at
 Washington, D. C., and no further instructions have been received
 from the Bureau for the interview of [redacted] upon his return to the
 Denver area.

In view of instructions set forth in referenced Bureau
 teletype of 12/24/86, Denver is conducting no further investigation in
 this matter unless advised to the contrary by the Bureau.

25 FEB 11 1987

1-D
 3 - Bureau
 2 - Denver
 RC/llt
 (5)

photocopy provided to IC
 Staff [redacted] on 2/5/87.
 IC Staff Adv. that
 [redacted] already interviewed.
 No response to DM memo.
 6 [redacted]

b6
b7C

- 1* -

Approved: RUP/RAP

Transmitted _____

(Number)

(Time)

Per _____

1 - CC PCU WCCS

FEB 19 1987 gw

Rec'd PCU 2/5/87

AIRTEL

1/29/87

Director, FBI

SAC, Miami

FRONT DOOR; MAJOR CASE 90; OO: FBIHQ

b3

Enclosed for the Miami Division is a Federal Grand Jury (FGJ) subpoena for [redacted]

Miami Division is instructed to serve the enclosed subpoena on [redacted]

[redacted] Miami is instructed to maintain one copy for their files, furnish one copy to [redacted] and return the original to FBIHQ to the attention of SSA [redacted] room 3849, for return to Independent Counsel.

b3
b6
b7C

During service of the subpoena, if [redacted] expresses interest in talking with Independent Counsel prior to his FGJ appearance, immediately notify SSA [redacted] at Ext. 5701.

Enclosure

PC

File 211-26-1165

25 FEB 11 1987

Exec AD Adm. ___ 1 - Mr. Clarke
Exec AD Inv. ___ 1 - Mr. [redacted]
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___ CAS:jat (4)
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

b6
b7C

EW

[Handwritten mark]

[Handwritten mark]

MAIL ROOM ☒

FEB 19 1987 *gu*

FBI/DOJ

Handwritten notes on left margin:
Henderson's Mail Room
Subpoena by Fed. Express 1/29/87
Package # 102-271-895.

zhu

0-4a (Rev. 3-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 1/30/87

Re:

TO: Miami
New York

Invoice of Contents

Description of Contents: airtels

FBI File # _____

Case # _____

b6
b7C

Your # _____

☐ Return to _____

Room 5071 TL 221

Ext. 5701

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



102271084

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB



102271093

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipped

Shipping Method ON-2 1-30-87

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

AIRTEL

1/29/87

Director, FBI (211-26)

ADIC, NY

FRONT DOOR;
MAJOR CASE 90;

Ethics in Government Act of 1978

OO: FBIHQ

Rebutel to all offices, 1/6/87

Enclosed for New York Office are a cover letter, subpoena, and attached rider.

NYO will review retel, especially page 3, for instructions on forwarding investigative results. Ensure that the full identity of person served with enclosure, including telephone number, is noted in FD-302 reflecting service.

LEAD

NEW YORK OFFICE

New York Office will serve enclosures at

b3

1 - Mr. Divers

1 - Mr.

1 - Mr.

RCB:dmr (4)

b6
b7C

211-26-166
25 FEB 11 1987

Hand walked to mail room, 1/30/87
Sent by Federal Express 1/30/87
Package # 103-271-084

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

FEB 19 1987

(Revised 12/8/86)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL#	ROOM	NAME/TITLE	TO	TL#	ROOM	NAME/TITLE
✓	214	7162	THE DIRECTOR		231	3012	MR. [REDACTED]
					233	5012	MR. [REDACTED]
	235	7142	MR. [REDACTED]				
	235	7110	MR. [REDACTED]		233	5155	MR. [REDACTED]
	235	7116	MR. REVELL		231	3149	MR. [REDACTED]
					231	3823	MR. [REDACTED]
	235	7116	MR. [REDACTED]		233	5030	MR. [REDACTED]
	213	7159	MR. [REDACTED]		242	4246	MR. [REDACTED]
	233	5012	MR. CLARKE		231	3012	MR. [REDACTED]
	245	7427	MR. DAVIS				
	241	3090	MR. [REDACTED]		233	5129	MR. [REDACTED]
	213	7125	MR. [REDACTED]		233	5129	MR. [REDACTED]
	232	4026	MR. [REDACTED]				
	152	ACAD	MR. [REDACTED]		233	5121	ADMINISTRATIVE UNIT
	211	5829	MR. [REDACTED]		152	1B327	MAIL ROOM
	234	6012	MR. [REDACTED]		244	6248	READING ROOM
	341	11255	MR. [REDACTED]		244	6247	TELETYPE ROOM
	233	5012	MISS [REDACTED]		214	7176	MR. [REDACTED]
	231	3012	MRS. [REDACTED]		214	7176	MR. [REDACTED]
	233	5012	MRS. [REDACTED]		214	7176	MS. [REDACTED]

REMARKS:

*Additional requested investigation
by the Independent Counsel.*

- ☐ Call Me
- ☐ See Me
- ☐ Approp. Action
- ☐ Initial
- ☐ Per Inquiry

- ☒ For Your Info.
- ☐ Prepare Response
- ☐ Prepare Addendum
- ☐ For Your Approval
- ☐ Status/Facts

FROM

L
LELOYD I. CLARKE
CRIMINAL INVESTIGATIVE DIVISION

Room

5012

TL#

233

Phone

4260

Date

1/29

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/29/87

TO: DIRECTOR, BUREAU (211-26)
 FROM: SAC, TAMPA (211-4)(ORA)(RUC)
 FRONT DOOR, MC90;
 ETHICS IN GOVERNMENT ACT OF 1978;
 OO: BUREAU

Reference Bureau teletype to Tampa dated 1/15/87, Tampa telephone calls to the Director (Mr. [redacted] and ORA SA [redacted] on 1/15/87, Bureau telephone call to Tampa (Mr. [redacted] Task Force, and ORA SA [redacted] on 1/15/87, and Tampa teletype to Director dated 1/22/87.

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Enclosed for the Director are an original and two copies of a FD-302 reflecting interview with [redacted] together with interview notes. Also enclosed are the following items provided by Mr. [redacted]

1. Telex "Attention: [redacted] from [redacted]
2. Telex "Attention: [redacted] from [redacted]
3. Business card of [redacted]
4. Business card of [redacted]
5. Color photograph, front view, [redacted]
6. Color photograph, rear view, [redacted]

b6
 b7C
 b7D

2-Bureau (Encl. 10)
 2-Tampa
 ACDB:tjh
 (4)

FEB 11 1987

- 1 -

Approved: [redacted]

Transmitted

(Number)

(Time)

Per

FEB 19 1987 gw

209 2/10/87 146
 804 g. 2/10/87
 to OCSA (RC) 2/4/87, g
 [redacted]

TP 211-4

Material classified as ~~secret~~ is attached.

Attached FD-302s, with investigative notes, are forwarded as mentioned in referenced Tampa teletype to Director. Other enclosed items are provided by [redacted] and are forwarded to the Director for consideration. Leads will be left to the discretion of FBIHQ. As no further investigation remains outstanding in the Tampa Division, this matter is considered RUC.

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b7D

~~SECRET~~ (U)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/20/87

On January 16, 1987, [redacted] (PROTECT
IDENTITY PER REQUEST), residing at [redacted]
Orlando, Florida, telephone [redacted] and employed by
[redacted] Florida,
telephone [redacted] was interviewed at the offices of
the Federal Bureau of Investigation (FBI), 80 North Hughey
Avenue, Orlando, Florida. After [redacted] was made aware of
the nature of the interview, he provided the interviewing
Agent the following information:

GA NY
TNb6
b7C
b7D

[redacted] was born on [redacted]
[redacted] for two (2) years during 1963 through 1965.
He has no criminal record. [redacted]

recording company in 1980, which was subsequently closed.
Individuals associated with the recording company combined
to form a consulting company. The consulting company was
formed primarily to take advantage of international business
contacts established previously. The consulting company
had the business purpose of bringing buyers and sellers from
various countries together for business contracts. The
consulting company was only in business briefly, before it
was terminated. During this time, [redacted] ABRAHAM
MOSSELY (phonetic) (ph), believed to be a commercial attache
of the Liberian Embassy, Washington, D.C.. MOSSELY has since
been deceased. [redacted]

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b7D

[redacted] who had [redacted] in the
nation of Iran prior to the overthrow of the Shah. [redacted]
is a very wealthy individual who still has [redacted]
[redacted] believes
[redacted] currently [redacted] of a number
of Middle East countries.

Following the demise of the consulting firm, [redacted]

[redacted]
[redacted] 1981. In 1982, [redacted]
[redacted] He also incorporated [redacted]
[redacted]

b6
b7C
b7D

Investigation on 1/16/87 at Orlando, Florida File # Tampa 211-4

by SA [redacted] :pls b6
b7C Date dictated 1/16/87

~~SECRET~~ (U)

ENCLOSURE

211-26-167

~~SECRET~~ (U)

TP 211-4

b6
b7C
b7D

Continuation of FD-302 of [REDACTED] (PROTECT) , On 1/16/87 , Page 2

While [REDACTED] traveled to New York City to attend a marketing show during approximately January, 1985, he met an individual named [REDACTED]

[REDACTED] which might be interested in [REDACTED] A business card left by [REDACTED] indicated that [REDACTED]

The card also reflected a telexnumber of [REDACTED] Further, the business card indicated offices in [REDACTED] and [REDACTED]

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b7C
b7D

Upon [REDACTED] return to [REDACTED] he noticed that [REDACTED] which was located in the building [REDACTED] Upon investigation, [REDACTED] discovered that the Vista Distribution Company was just moving in. [REDACTED] to discuss a potential distribution [REDACTED] During the subsequent meetings, [REDACTED] Social Security Number and date of birth. A day or two thereafter, [REDACTED] indicated he had run [REDACTED] (name unrecalled) report and found that [REDACTED] was clean. Soon thereafter, [REDACTED] indicated he wished [REDACTED] During approximately [REDACTED]

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b7C
b7D

the company.

At this point in time, [REDACTED] had learned about Vista Distribution, U.S.A., Inc.. The company had the capability of distributing products to convenience chain stores in Georgia. The company's main product for distribution was the distribution of low-end imported watches. Vista was shipping the watches on a consignment basis. [REDACTED] stated that this was proper, but only if Vista had arranged for a method to dispose of returns. At the time, [REDACTED] had not set up such a disposal method. Indeed, [REDACTED] that as returns were delivered to Vista, the boxes were not even opened, nor was there an inventory taken. The returns were simply stacked in a warehouse.

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b7C
b7D

Shortly after [REDACTED] [REDACTED] was closed out in order to consolidate space. [REDACTED] was moved in with [REDACTED] From approximately March through August, [REDACTED]

b6
b7C
b7D~~SECRET~~ (U)

~~SECRET~~ (U)

TP 211-4

b6
b7C
b7D

Continuation of FD-302 of _____ (PROTECT) , On 1/16/87 , Page 3

1985, the office space was so consolidated.

b6
b7C
b7D

_____ a storm window company _____
 _____ Vista Products, U.S.A., Inc.. _____
 the purchase of a glove making company, but failed.

_____ Vista Distribution and Vista Products was
 _____ was _____
 _____ officially was _____ the
 company. It was _____ belief that _____ knew
 very little about any other activities _____
 _____ conducted a large amount of his activities
 behind closed doors. Less than half of his time was
 spent on _____

b6
b7C
b7D

_____ began to be aware that _____ was
 involved in activities other than the above mentioned
 company. _____ heard that a _____ (ph)
 was calling for _____ approximately twice a week. _____
 _____ also visited the offices approximately once a
 month. As _____ recalls, _____ also called _____
 _____ (ph).

NY
GA
WIC
b6
b7C
b7D

_____ strange telexes
 arriving on the terminal. They had what appeared to be a
 coded text. There were strange sentences that did not
 appear to have any business related relevance. Additionally,
 _____ was not putting any energy into going forward with the
 _____ As mentioned above, returns from the retailers
 were not properly cared for. Furthermore, _____ was making
 frequent airline trips to Europe and other places. Lastly,
 the Vista Offices were expensively appointed.

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b7D

During approximately April or May of 1985,
 _____ He asked _____ was
 making any money. _____ replied without hesitation, _____

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b7C
b7D~~SECRET~~ (U)

~~SECRET~~ (U)

TP 211-4

b6
b7C
b7D

Continuation of FD-302 of [REDACTED] (PROTECT) , On 1/16/87 , Page 4

The next event of significance occurred during approximately August, 1985. [REDACTED] was discussing the POW-MIA situation in Southeast Asia. [REDACTED] used to day that [REDACTED]. By that, [REDACTED] meant countries such as [REDACTED]. [REDACTED] indicated that he had [REDACTED] but not in uniform. During the latter part of 1985, the United States Department of State denied knowing what was going on in Southeast Asia with respect to mercenary efforts there. [REDACTED] was obviously aggravated by the denials. [REDACTED] that the State Department knew exactly what was going on in Southeast Asia with respect to POW-MIA operations in which [REDACTED] was involved. [REDACTED] went on to state that he dealt with high ranking officers in Southeast Asia and had to pay them off in order to get information and photographs of U. S. soldiers still in Southeast Asia.

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b7C
b7D

During the time frame of the State Department denials, one of [REDACTED] in Southeast Asia surfaced in the media. Two days after the media reports, the individual [REDACTED] him at that time. [REDACTED] could not currently recall the name of the individual; however, when [REDACTED] was discussing this POW information with a representative of the Pentagon, [REDACTED] MIA-POW Desk, telephone 202/695-0501, the [✓] Pentagon official was able to provide a name for the man.

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b7D

The goal of the organization in which [REDACTED] was involved was to go into Southeast Asia and to bring U. S. citizens home. [REDACTED] stated that there was still approximately 210 to 215 U. S. soldiers still being held captive in Southeast Asia. It was [REDACTED] opinion that these individuals were retained by the Vietnamese because they had important and sensitive technical information. [REDACTED] also claimed that [REDACTED] Before they could be evacuated out of the area, one of them had been shot.

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b7D

To prove his point, [REDACTED] what appeared to be a photocopy of a Government report. The report appeared to be approximately eight to ten papers and appeared to be stamped with a classification stamp. [REDACTED] intentionally covered the letterhead appearing on the report. The report was relative to POW-MIAs. It contained information relative to sitings of live Americans in Southeast Asia. [REDACTED] also had a copy of a letter written from one of the

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b7C
b7D~~SECRET~~ (U)

~~SECRET~~ (U)

TP 211-4

b6
b7C
b7D

Continuation of FD-302 of [redacted] (PROTECT) , On 1/16/87 , Page 5

still living individuals in captivity. [redacted] also advised the captured individuals were moved with relative frequency. [redacted] replied that the whole thing sounded like a RAMBO script; however, [redacted]

b6
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b7D

During approximately September, 1985, [redacted]

(ph). [redacted]

of one [redacted]

whereupon [redacted]

After entertaining [redacted]

b6
b7C
b7D

[redacted] Following this meeting, [redacted] was occasionally present when [redacted]

About September, 1985 time frame, [redacted]

[redacted] about [redacted] involvement in Nicaragua. [redacted]

himself talked about [redacted] Soon after the news of a bombing in West Germany, [redacted]

[redacted] that [redacted] were taught never to frequent the same place twice, especially in groups, [redacted]

[redacted] related that once while [redacted] tested them to make sure that their recreational movements could not be predicted. [redacted]

b6
b7C
b7D

[redacted] that [redacted] in a recreational area frequented [redacted] used this as a means of impressing his people to not become predictable.

Soon after [redacted]

[redacted] recalls that General SINGLAUB appeared on the PHIL DONOHUE SHOW during approximately September, 1985. [redacted]

[redacted] and [redacted] all met for approximately one hour behind closed doors in [redacted] When they emerged, [redacted] At

b6
b7C
b7D

[redacted] also [redacted] example of the [redacted] Shortly thereafter, [redacted] took [redacted] and [redacted] to the airport. Soon thereafter, [redacted] that, [redacted] is with us now," or [redacted] is part of the team now".

~~SECRET~~ (U)

5

~~SECRET~~

(U)

TP 211-4

b6
b7C
b7D

Continuation of FD-302 of [REDACTED] (PROTECT) , On 1/16/87 , Page 6

During approximately October, 1985, [REDACTED] noticed on the news that the FBI had conducted an investigation into illegal arms sales overseas. [REDACTED] recalls that several individuals across the country were arrested. [REDACTED] at the time. When [REDACTED] returned, he stated that the subjects should have been arrested because they obviously did not know what they were doing. [REDACTED] stated that he would never pay anyone connected to an arms sale within the borders of the U.S.. [REDACTED] went on to say that he had to pay a lot of people to do a lot of things. [REDACTED] further stated that he could buy commercial aircraft, ship it, refit it in a foreign country, and then reship for resale.

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b7D

On another occasion following a meeting between [REDACTED] and [REDACTED] time frame unrecalled, [REDACTED] that "the President is considering [REDACTED] . "Then we will all be able to get our diplomatic passports again, and that will make everybody's movements easier." "What I'll do is keep both of them because it's easier to go into some places with one or the other."

b6
b7C
b7D

[REDACTED] recalled an incident occurring during either October or November, 1985. [REDACTED] had previously named [REDACTED] in contact with [REDACTED] [REDACTED] learned thereafter that [REDACTED] attempted to arrange for a number of aircraft deals [REDACTED] As proof of this, [REDACTED] provided interviewing Agent copies of two (2) telexes between [REDACTED] and [REDACTED] wherein the topic of purchase and sales of aircraft were discussed. As far as [REDACTED] knows, the aircraft deals were never consummated.

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[REDACTED] further speculated that these dealings were probably connected with an attempt to sell aircraft and parts to Iran. [REDACTED] recalls one incident when [REDACTED] a telephone conversation conducted by [REDACTED] "Before I move further, give me the serial numbers on the aircraft needing the landing gear, and I'll know you're for real." After the telephone conversation was concluded, [REDACTED] that Iran was looking for aircraft parts. [REDACTED] a list of serial numbers [REDACTED]

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b7D

[REDACTED] that if the man to whom he was just speaking

~~SECRET~~

(U)

~~SECRET~~ (U)

TP 211-4

b6
b7C
b7D

Continuation of FD-302 of [REDACTED] (PROTECT) , On 1/16/87 , Page 7

could come up with "these serial numbers," he would be for real.

During [REDACTED]
[REDACTED] often spoke about the nations of Honduras, Nicaragua, and also Southeast Asia. Then, during about November, 1985, [REDACTED] began to discuss the nation of Angola [REDACTED] that [REDACTED] would be starting to do a lot of business in Angola. [REDACTED] had been aware of [REDACTED] at the Liberian Embassy in Washington, D.C., and wondered whether [REDACTED] would be able to deal with blacks at high governmental positions. [REDACTED] indicated that as a [REDACTED] he had trouble dealing with blacks. [REDACTED] indicated that it might be very dangerous, but would [REDACTED]
[REDACTED] would receive a couple of thousand [REDACTED] went on to state that, "If you talk to the wrong person, you're a dead man." [REDACTED] that [REDACTED] would think about it.

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This was the final event which [REDACTED] that [REDACTED] and to separate himself [REDACTED] had previously been [REDACTED] During that time, [REDACTED] When he returned, all the outstanding bills were paid. [REDACTED] was still [REDACTED] however.

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b7D

Soon after [REDACTED] He asked for [REDACTED] and consider [REDACTED]

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b7C
b7D

Shortly thereafter, [REDACTED] went to an attorney. After consultation, [REDACTED] decided that in order to make a civil case for [REDACTED] he might be putting himself in grave danger. [REDACTED] The thing which upset [REDACTED] the most was that [REDACTED] Before the [REDACTED] several former employees [REDACTED] was threatening to figure out a way to get [REDACTED] As a

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b7D~~SECRET~~ (U)

~~SECRET~~ (U)

TP 211-4

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b7C
b7D

Continuation of FD-302 of [redacted] (PROTECT) , On 1/16/87 , Page 8

result of these warnings, [redacted]

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b7D

[redacted] also recalled that [redacted] frequently talked over the telephone to [redacted]

[redacted] telephone [redacted]

The conversations usually revolved around aircraft and aircraft parts.

[redacted] recalls another occasion when [redacted] a telephone conversation conducted by [redacted] was speaking an unknown Oriental sounding language in an apparently fluent fashion. It was [redacted] opinion that [redacted] made a number of overseas telephone calls. Following one telephone call which [redacted] said was made to Pakistan, [redacted] had the highest security clearance into the largest arms maker in Pakistan.

b6
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b7D

During approximately January, 1986, [redacted] heard something on the news relative to the U. S. Department of State and the President requesting all mercenaries to stay out of Southeast Asia. This prompted [redacted] to call the State Department. He originally was in contact with [redacted] at telephone 202/647-3132. [redacted] confined his conversation to the above mentioned information relative to POWs and MIAs. [redacted] was referred to [redacted] at the Pentagon. [redacted] believed that [redacted] was assigned to the POW-MIA Desk at the Pentagon. [redacted] telephone number was 202/695-0501. [redacted] that the Pentagon would only log the information into its files. [redacted] indicated that if [redacted] had information about arms sales overseas, he should discuss it with the Treasury Department.

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[redacted] then contacted Agent [redacted] at the Bureau of Alcohol, Tobacco and Firearms in Atlanta. The telephone number was 404/221-4691. [redacted] recalls discussing all of the above information with Agent [redacted] [redacted] believes that he may have been able to give more detail to [redacted] in that the events were much fresher in his remembrance at that time.

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b7D~~SECRET~~ (U)

~~SECRET~~ (U)

TP 211-4

b6
b7C
b7D

Continuation of FD-302 of [redacted] (PROTECT) , On 1/16/87 , Page 9

[redacted] states that he also contacted Mr. WALSH's office in Washington, D.C., following the media reports concerning Lt. Colonel NORTH and his activities. Prior to that, he spoke with a Mr. [redacted] (ph), telephone [redacted] office.

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[redacted] stated that in his discussions with all of the above agencies and individuals, he has requested that his identity be protected. He made the request in that he is fearful [redacted] or his associates, might seek revenge.

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b7C
b7D

The only individuals in [redacted] overseas activities who [redacted] and [redacted] [redacted] believes that only the negotiations were conducted within the United States with respect to [redacted] overseas operations. [redacted] went on to state that beyond [redacted] and [redacted] and [redacted] information is based on things [redacted]

b6
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b7D

[redacted] stated that there were several individuals who worked in the Vista offices. It is [redacted] belief that none of them were involved [redacted] in the overseas armament operations. [redacted] stated that [redacted] (last name unknown) (LNU), was probably most aware of the identity of individuals [redacted] and probably [redacted] described her as:

b6
b7C
b7D

Race:
Sex:
Build:
Hair:
Eyes:
Height:

White
Female

b6
b7C
b7D

Age:

[redacted] Since [redacted] has left the company, [redacted] is aware that [redacted] an individual who was working in the Vista Products Company, name unknown.

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b7C
b7D~~SECRET~~ (U)

~~SECRET~~ (U)

TP 211-4

b6
b7C
b7D

Continuation of FD-302 of [REDACTED] (PROTECT) , On 1/16/87 , Page 10

At the time [REDACTED] the company, [REDACTED] was attempting to get another office for the purpose of [REDACTED]. His intent was to acquire an office nearby. b6
b7C
b7D

[REDACTED] resents the [REDACTED] an action which occurred simply because [REDACTED] apparently wanted it to be used as a front. [REDACTED] is also very much afraid [REDACTED] main motivation, however, is to do his duty as a citizen and give the Government information he believes is very important.

The following items were provided by [REDACTED] during the interview:

1. Telex sent to the attention of [REDACTED] and sent by [REDACTED] b6
b7C
b7D

The content of the telex refers to the availability of a Boeing 747-200 aircraft.

2. Telex sent by [REDACTED] to the attention of [REDACTED]

Text of telex discusses potential multi-aircraft business deal.

3. Business card of [REDACTED]
[REDACTED]
[REDACTED]

4. Color photograph depicting [REDACTED] front view b6
b7C
b7D

5. Color photograph depicting [REDACTED] rear view

6. Business card for Special Agent [REDACTED]
[REDACTED] Department of the Treasury,
Bureau of Alcohol, Tobacco and Firearms

~~SECRET~~ (U)

3m
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

January 29, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide official SACS badges for myself and [redacted]

[redacted] and [redacted] who are Attorneys on the Independent Counsel staff. All have been granted appropriate security clearances by the Department of Justice.

b6
b7C

[redacted]
b6
b7C

211-26-168

Sincerely,

25 FEB 11 1987

Lawrence E. Walsh

By: [redacted]

COPY provided to [redacted]

[redacted] FBI Security 7/20/87

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b7C

Per [redacted] DOJ
Security officer, all 6 of
above mentioned have been
briefed for T.S. clearances as
of 1/30/87.
FEB 19 1987 gw

PCU-WCS

JAN 14 5 01 PM '87

AIRTEL

1/29/87

PERSONAL ATTENTION

Director, FBI

SACs, Baltimore
Washington Field Office

POSSIBLE WIRETAP OF
TELEPHONE OF ROBERT MCFARLANE,
FORMER ASSISTANT TO THE
PRESIDENT FOR NATIONAL SECURITY.

FRONT DOOR

On 1/27/87, Robert McFarlane, former Assistant to the President for National Security, telephoned the Director and advised him that he believed his telephone may be tapped. Mr. McFarlane based this suspicion on inconsistent reception on his telephone line, changes in volume and strange background noises. Mr. McFarlane lives in Bethesda, Maryland, and the telephone in question is apparently at his home. Mr. McFarlane advised that he is aware of the potential for interception of microwave transmissions.

Mr. McFarlane asked Judge Webster whether he was entitled to know if his telephone was being tapped. The Director told him he had no such right if his telephone is subject to lawful electronic surveillance but that eventually he would be provided with an inventory of all interceptions if, in fact, he is being tapped pursuant to a court order. Judge Webster further advised Mr. McFarlane that if he believes he might be subject to an illegal wiretap, he should contact the telephone company and ask them to run tests to determine if he were being illegally wiretapped. The Director suggested that Mr. McFarlane recontact him if he were not satisfied with the assistance of the telephone company.

This information is being provided for your information. It is possible that in the future this matter will be referred to you for investigation. Unless you receive directions from FBIHQ, however, you should conduct no investigation and should not contact Mr. McFarlane.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. [redacted]
1 - Mr. Clarke
2 - Mr. [redacted]

b6
b7C

DS-118

25 FEB 11 1987

FEB 19 1987

January 29, 1987

3W
Honorable Lawrence E. Walsh
Office of Independent Counsel
U. S. Federal Courthouse
Room 4434
Third and Constitution Ave., NW
Washington D.C. 20001

Dear Judge Walsh:

FRONT DOOR

b6
b7C
This is to inform you of a telephone conversation on January 27, 1987, between Director William H. Webster and Robert McFarlane, former Assistant to the President for National Security.

Mr. McFarlane telephoned Judge Webster and advised him that he suspected that his telephone was being tapped. He based his suspicion on inconsistent reception on his telephone line, changes in volume and strange background noises.

Mr. McFarlane asked Judge Webster whether as a citizen he is entitled to know if his telephone is being tapped and, secondly, whether there is anything he might do about the tapping if it is occurring. Judge Webster responded that Mr. McFarlane would not be entitled to know whether his telephone is being currently tapped if it is being done pursuant to a lawful court order, but that in such case he would eventually receive an inventory of the intercepted telephone conversations. Judge Webster further told Mr. McFarlane that if he believed he might be the subject of an illegal wiretap, he should contact the telephone company for technical assistance; and, that while the telephone company could not provide him with information about a lawful wiretap, it could run tests to determine if he was being illegally tapped. Judge Webster suggested that Mr. McFarlane recontact him should he not be satisfied with the assistance of the telephone company.

1/29/87
on 1/29/87
AC
211-26-170

Sincerely,

23 FEB 11 1987

F
Floyd I. Clarke
Assistant Director
Criminal Investigative Division

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

1 - Mr. Clarke

1 - Mr. [redacted]

ENC:mas (15)

FEB 19 1987

b6
b7C

file
211-26

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/29/87

TO: DIRECTOR, FBI
 (ATTN: SSA [redacted] ROOM 5161, JEH)

FROM: SAC, WFO (66-6044)

FRONTDOOR
 MAJOR CASE 70

b6
 b7C

Re tel call from [redacted] Pay and Position
 Management Unit, FBIHQ to SSA [redacted] WFO, 1/28/87.

b6
 b7C

Re tel call requested WFO provide information to FBIHQ
 on word processing equipment provided by WFO to support captioned
 matter. The equipment set forth below was provided approximately
 11/28/86.

CPU-Serial #329938948
 CPU-Serial #329877864
 Filter-serial #329928279
 Filter-serial #329883888
 Hard Disk-serial #330137738
 Hard Disk-Serial #329866263
 Monitor-Serial #330106841
 Monitor-Serial #329863419
 Keyboard-Serial #330114174
 Keyboard-Serial #329933253
 Power Brick #1-Serials #s 329867493 and 329913701
 Power Brick #2-Serials #s 329867113 and 329909725
 Inteq Printer Serial #1003997
 Sheet Feeder Serial #I00576

FEB 11 1987

WFO has an immediate need for the equipment set forth
 above.

3-Bureau
 (1- [redacted] Pay & Position Mgmt. Unit)
 2-WFO

KHM:bp
 (5)

b6
 b7C

Approved: [signature] Transmitted _____ Per _____
 (Number) (Time)

1-CC

1-CC

ASD, 2/2/87. EM

ASD, 2/2/87. EM

FEB 19 1987 gw

REQUEST OF FBIHQ

FBIHQ is requested to expeditiously arrange for replacement equipment and advise WFO in order that equipment may be placed in use at WFO.

362
January 30, 1987

Honorable Lawrence E. Walsh
Office of Independent Counsel
U. S. Federal Courthouse
Room 4434
Third and Constitution Avenue, NW
Washington, D.C. 20001

Dear Judge Walsh:

OPRONT DOOR

This letter is to confirm the dissemination of FBI documents to your investigative staff. During the three-week period of January 5 through January 23, 1987, photocopies of the documents described on the enclosed sheets were provided to your staff.

Lists such as the attached will be provided to you on a bi-weekly basis. Should your staff be aware of the receipt of an FBI communication not listed, please advise me by return letter.

Sincerely,

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

1- ENCLOSURE
Enclosure

- 1 - Mr. Clarke
2 - Mr. [redacted]

MAIL:mas (6)

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

b6
b7C

211-26-172
21 FEB 12 1987

Adm. Servs.	Laboratory
Crim. Inv.	Legal Coun.
Ident.	Off. Cong. & Public Affs.
Exec AD Adm.	Rec. Mgnt.
Exec AD Inv.	Tech. Servs.
AS-LES	Training

FEB 19 1987

FBI DOCUMENTS RELEASED
TO INDEPENDENT COUNSEL STAFF
1/5/87 TO 1/23/87

<u>DOCUMENT</u>	<u>DATE PROVIDED</u>
(1) Teletype from Legal Attache Bonn to FBI Headquarters (FBIHQ), dated 12/19/86 and captioned "FRONT DOOR"	1/8/87
(2) Teletype from Legal Attache Bern to FBIHQ, dated 12/19/86 and captioned "FRONT DOOR"	1/8/87
(3) Teletype from the Miami Field Office to FBIHQ, dated 12/20/86 and captioned "FRONT DOOR"	1/8/87
(4) Airtel with enclosures from Legal Attache Bern to FBIHQ, dated 12/22/86 and captioned "FRONT DOOR"	1/12/87
(5) Airtel with enclosures from the Cincinnati Field Office to FBIHQ, dated 12/22/86 and captioned "UNSUBS; AKA; THE GROUP"	1/9/87
(6) Teletype from the Alexandria Field Office to FBIHQ, dated 12/22/86 and captioned "FRONT DOOR"	1/8/87
(7) Teletype from Legal Attache Bern to FBIHQ, dated 12/22/86 and captioned "FRONT DOOR"	1/8/87
(8) Teletype from the Los Angeles Field Office to FBIHQ, dated 12/23/86 and captioned "FRONT DOOR"	1/8/87
(9) Airtel with enclosures from the Birmingham Field Office to FBIHQ, dated 12/23/86 and captioned "FRONT DOOR"	1/8/87
(10) Teletype from Legal Attache Bern to FBIHQ, dated 12/23/86 and captioned "FRONT DOOR"	1/8/87
(11) Airtel with enclosures from Boston to FBIHQ, dated 12/23/86 and captioned "SALES OF MILITARY ARMS TO IRAN"	1/8/87

211-26-172

ENCLOSURE

- (12) Teletype from the Jacksonville Field Office to FBIHQ, dated 12/24/86 and captioned "FRONT DOOR" 1/8/87
- (13) Teletype from the New York Field Office to FBIHQ, dated 12/25/86 and captioned "FRONT DOOR" 1/8/87
- (14) Teletype from the Philadelphia Field Office to FBIHQ, dated 12/29/86 and captioned "FRONT DOOR" 1/8/87
- (15) Teletype from Legal Attache Ottawa to FBIHQ, dated 12/30/86 and captioned "FRONT DOOR" 1/8/87
- (16) Airtel with enclosures from Legal Attache Ottawa to FBIHQ, dated 12/30/86 and captioned "FRONT DOOR" 1/8/87
- (17) Teletype from the New York Field Office to FBIHQ, dated 12/30/86 and captioned "FRONT DOOR" 1/8/87
- (18) Airtel with enclosures from the New York Field Office to FBIHQ, dated 12/30/86 and captioned "FRONT DOOR" 1/8/87
- (19) Teletype from the Saint Louis Field Office to FBIHQ, dated 12/31/86 and captioned 1/8/87
- b6
b7c
- (20) Teletype from the Los Angeles Field Office to FBIHQ, dated 1/1/87 and captioned "FRONT DOOR" 1/9/87
- (21) Airtel from the Milwaukee Field Office to FBIHQ, dated 1/2/87 and captioned "FRONT DOOR" 1/8/87
- (22) Letter with enclosure from FBIHQ to the Department of Justice, dated 1/5/87 and captioned "MATTERS POSSIBLY RELATED TO THE INDEPENDENT COUNSEL'S CONSIDERATION OF IRANIAN ARMS SHIPMENT AND DIVERSION OF FUNDS" 1/8/87
- (23) Airtel with enclosure from the Washington Field Office to FBIHQ, dated 1/5/87 and captioned "FRONT DOOR" 1/15/87

- (24) Teletype from the New York Field Office to FBIHQ, dated 1/6/87 and captioned "FRONT DOOR" 1/8/87
- (25) Airtel with enclosures from the Miami Field Office to FBIHQ, dated 1/6/87 and captioned "FRONT DOOR" 1/12/87
- (26) Teletype from the New Orleans Field Office to FBIHQ, dated 1/6/87 and captioned "FRONT DOOR" 1/6/87
- (27) Teletype from the Miami Field Office to FBIHQ, dated 1/6/87 and captioned "FRONT DOOR" 1/8/87
- (28) Airtel with enclosures from the New York Field Office to FBIHQ, dated 1/7/87 and captioned "FRONT DOOR" 1/20/86
- (29) Teletype from the Springfield Field Office to FBIHQ, dated 1/7/87 and captioned "FRONT DOOR" 1/7/87
- (30) Teletype from the San Francisco Field Office to FBIHQ, dated 1/7/87 and captioned "FRONT DOOR" 1/8/87
- (31) Teletype from the Miami Field Office to FBIHQ, dated 1/7/87 and captioned "FRONT DOOR" 1/7/87
- (32) Teletype from the San Francisco Field Office to FBIHQ, dated 1/7/87 and captioned "FRONT DOOR" 1/7/87
- (33) Teletype from the Jacksonville Field Office to FBIHQ, dated 1/7/87 and captioned "FRONT DOOR; HARDCASH" 1/7/87
- (34) Teletype from the New York Field Office to FBIHQ, dated 1/8/87 and captioned "FRONT DOOR" 1/8/87
- (35) Teletype from Legal Attache London to FBIHQ, dated 1/8/87 and captioned "FRONT DOOR" 1/8/87
- (36) Teletype from the Indianapolis Field Office to FBIHQ, dated 1/8/87 and captioned "FRONT DOOR" 1/9/87

- (37) Teletype from the San Diego Field Office to FBIHQ, dated 1/8/87 and captioned [REDACTED] 1/12/87
- (38) Airtel with enclosures from the Philadelphia Field Office to FBIHQ, dated 1/8/87 and captioned "FRONT DOOR" 1/12/87
- (39) Teletype from the Alexandria Field Office to FBIHQ, dated 1/8/87 and captioned "FRONT DOOR" 1/15/87
- (40) Teletype from the Miami Field Office to FBIHQ, dated 1/9/87 and captioned "FRONT DOOR" 1/13/87
- (41) Teletype from the San Diego Field Office to FBIHQ, dated 1/9/87 and captioned [REDACTED] 1/14/87
- b6 (42) Teletype from the Oklahoma City Field Office to FBIHQ, dated 1/9/87 and captioned "FRONT DOOR" 1/9/87
b7C
- (43) Airtel with enclosures from the San Francisco Field Office to FBIHQ, dated 1/9/86, and captioned "FRONT DOOR" 1/20/87
- (44) Teletype from the Houston Field Office to FBIHQ, dated 1/9/87 and captioned "FRONT DOOR" 1/9/87
- (45) Teletype from the Miami Field Office to FBIHQ, dated 1/9/87 and captioned "FRONT DOOR" 1/9/87
- (46) Teletype from the Indianapolis Field Office to FBIHQ, dated 1/10/87 and captioned "FRONT DOOR" 1/13/87
- (47) Teletype from the Chicago Field Office to FBIHQ, dated 1/10/87 and captioned [REDACTED] 1/12/87
- (48) Teletype from the Philadelphia Field Office to FBIHQ, dated 1/10/87 and captioned "FRONT DOOR" 1/13/87
- (49) Airtel with enclosures from the Legal Attache Panama City to FBIHQ, dated 1/12/87 and captioned "FRONT DOOR" 1/21/87

- (50) Airtel from the Portland Field Office to FBIHQ, dated 1/13/87 and captioned "FRONT DOOR" 1/21/87
- (51) Teletype from the Norfolk Field Office to FBIHQ, dated 1/13/87 and captioned [REDACTED] 1/21/87
- (52) Airtel with enclosures from the Philadelphia Field Office to FBIHQ, dated 1/13/87 and captioned "FRONT DOOR" 1/20/87
- (53) Teletype from the Jacksonville Field Office to FBIHQ, dated 1/14/87 and captioned "FRONT DOOR" 1/20/87
- (54) Teletype from the Legal Attache Panama City to FBIHQ, dated 1/14/87 and captioned "FRONT DOOR" 1/14/87
- (55) Teletype from the Legal Attache London to FBIHQ, dated 1/15/87 and captioned "FRONT DOOR" 1/15/87
- (56) Second teletype from the Legal Attache London to FBIHQ, dated 1/15/87 and captioned "FRONT DOOR" 1/15/87
- (57) Teletype from the Washington Field Office to FBIHQ, dated 1/15/87 and captioned [REDACTED] 1/16/87
- (58) Teletype from the Jacksonville Field Office to FBIHQ, dated 1/16/87 and captioned [REDACTED] 1/20/87
- (59) Teletype from the Miami Field Office to FBIHQ, dated 1/16/87 and captioned [REDACTED] 1/20/87
- (60) Teletype from the Jacksonville Field Office to FBIHQ, dated 1/16/87 and captioned "FRONT DOOR" 1/20/87
- (61) Teletype from the Dallas Field Office to FBIHQ, dated 1/17/87 and captioned "FRONT DOOR" 1/20/87
- (62) Teletype from the New York Field Office to FBIHQ, dated 1/20/87 and captioned "FRONT DOOR" 1/21/87

b6
b7c

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

TO	TL#	ROOM	NAME/TITLE	TO	TL#	ROOM	NAME/TITLE
✓ 214	7152		THE DIRECTOR		231	3012	MR. [REDACTED]
					233	5012	MR. [REDACTED]
235	7142	MR.	[REDACTED]				
235	7110	MR.	[REDACTED]		233	5155	MR. [REDACTED]
235	7116	MR.	REVELL		231	3149	MR. [REDACTED]
					231	3823	MR. [REDACTED]
235	7116	MR.	[REDACTED]		233	5030	MR. [REDACTED]
213	7159	MR.	[REDACTED]		242	4246	MR. [REDACTED]
233	5012	MR.	CLARKE		231	3012	MR. [REDACTED]
245	7427	MR.	DAVIS				
241	3090	MR.	[REDACTED] b6		233	5129	MR. [REDACTED]
213	7125	MR.	[REDACTED] b7C		233	5129	MR. [REDACTED]
232	4026	MR.	[REDACTED]				
152	ACAD	MR.	[REDACTED]		233	5121	ADMINISTRATIVE UNIT
211	5829	MR.	[REDACTED]		152	1B327	MAIL ROOM
234	6012	MR.	[REDACTED]		244	6248	READING ROOM
341	11255	MR.	[REDACTED]		244	6247	TELETYPE ROOM
233	5012	MISS	[REDACTED]		214	7176	MR. [REDACTED]
231	3012	MRS.	[REDACTED]		214	7176	MR. [REDACTED]
233	5012	MRS.	[REDACTED]		214	7176	MS. [REDACTED]

REMARKS:

Judge,

The attached is a recapitulation of FBI document provided to the Independent Counsel. A similar document will be prepared on a bi-weekly basis.

- | | |
|-----------------------------------------|----------------------------------------------------|
| <input type="checkbox"/> Call Me | <input checked="" type="checkbox"/> For Your Info. |
| <input type="checkbox"/> See Me | <input type="checkbox"/> Prepare Response |
| <input type="checkbox"/> Approp. Action | <input type="checkbox"/> Prepare Addendum |
| <input type="checkbox"/> Initial | <input type="checkbox"/> For Your Approval |
| <input type="checkbox"/> Per Inquiry | <input type="checkbox"/> Status/Facts |

FROM

W. I. Clarke
CRIMINAL INVESTIGATIVE DIVISION

Room

5012

TL #

233

Phone

4260

Date

1/31

FORMS.TEXT HAS 1 DOCUMENT

INBOX.15 (#3762)

TEXT: AX0011 0292132Z

PP HQ

DE AX

29 2115Z JAN 87

40 JAN 87
FEDERAL BUREAU
OF INVESTIGATION

FM ALEXANDRIA (211-6) (P)

TO DIRECTOR, FBI (211-26) PRIORITY

BT

~~UNCLAS~~ - EFTO

ATTN: WHITE COLLAR CRIME SECTION

FRONT DOOR: MC 90; ETHICS IN GOVERNMENT ACT OF 1978; (OO:FBIHQ)

RE BUREAU TELETYPE TO AX DATED JANUARY 15, 1987.

AX SOURCE REFERRED TO IN REFERENCE WAS TELEPHONICALLY
RE-CONTACTED ON JANUARY 20, 1987, BY SA [REDACTED]
CONCERNING STAY OF [REDACTED] OLIVER L. NORTH AT
LAS VEGAS, NEVADA. [REDACTED]

b6
b7C
b7D

[REDACTED] AND ADVISED HE HAS NO FIRST HAND KNOWLEDGE
CONCERNING [REDACTED] STAY AT SANDS HOTEL.

SOURCE SUGGESTED FBI CONSIDER CONTACTING LAS VEGAS SANDS
HOTEL MANAGEMENT TO IDENTIFY SPECIFIC EMPLOYEES FOR INTERVIEW.
SOURCE RECOMMENDED SECURITY PERSONNEL, MAIDS, AND THE HEAD
HOUSEKEEPER AS LIKELY SOURCES OF INFORMATION.

211-26-173

DE-118

20 FEB 11 1987

ICC-PCU-WCCS 2/5/87
Photocopy to IC Task Force
[REDACTED] on 2/2/87. BUL

b6
b7C

FEB 19 1987

PAGE TWO AX 211-6 UNCLAS - EFTO

SOURCE WAS UNABLE TO PROVIDE FURTHER POSSIBLE INVESTIGATIVE
LEADS, OR ADDITIONAL DETAILS.

BT

44000

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

January 30, 1987

dmr
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FRONT DOOR

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to review the referenced case material:

Subject: [REDACTED]
FCI - Iran - Terrorism
OO: New York
FBI Headquarters

b6
b7C

Sincerely,

Lawrence E. Walsh

b6
b7C

By [REDACTED]

- [REDACTED]
- 1 - Mr. Divers
 - 1 - Mr. [REDACTED]
 - 1 - Mr. [REDACTED]
 - 1 - Mr. [REDACTED]

b6
b7C

CAS:dmr (5)
dmr

DE-118

211-26-174

25 FEB 11 1987

ICC-PCU-WCCS,

Review of files approved by
[REDACTED] m2/2/87.

FEB 19 1987 *gus*

3/27

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

January 30, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide 1000 file covers with Office of Independent Counsel printing.

OF FRONT DOOR

(Signature)
Sincerely,

Lav

By

175
FEB 11 1987

[Redacted]
b6
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Copy given to *[Redacted]*
of the Printing Unit 2/2/87.
17 12 "1,81

1cc-PCU-WACS.

FEB 19 1987 gw

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 01/30/87

TO: DIRECTOR, FBI (ATTN: PUBLIC CORRUPTION UNIT, WHITE COLLAR
 CRIMES SECTION, ROOM 3849)

FROM: LEGAT, ROME (211-3) (P)

SUBJECT: FRONT DOOR;
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978
 OO: FBIHQ

Enclosed for the Bureau is the original [redacted]

[redacted] Army Attache, American Embassy, Rome, and a copy
 of [redacted] *ETIL*

b6
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 b7D

For the information of the Bureau, within the contents of this
 [redacted] alleges that in a meeting [redacted]
 had on March 20, 1986, in Room 7205 or 7547, at the Sheraton Carlton
 in Washington, D.C., there was present an individual named "Mr. P. JOINSTONE,
 alias Col. OLIVER NORTH,...." and others in relation to a "Contras" meeting.

b6
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 b7D

By way of background, Legat, Rome, in October 1985, instituted
 an investigation captioned, [redacted] NARCOTICS MATTER; OO: SF",
 based on information provided by [redacted] Subject, born [redacted]
 in [redacted] but a resident of [redacted]
 was suspected of being an associate of [redacted]
 groups operating in [redacted]
 This allegation has not been substantiated during instant investigation.

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 b7D

However, on 6/4/86, [redacted] upon
 receipt of information from [redacted] ultimately
 arrested [redacted] Also sought
 were two associates, [redacted]
 [redacted] also
 known as [redacted]

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 b7D

- 3 - Bureau (Encs. 3)
 (1 - Liaison Unit)
 2 - Rome (211-3)
 (1 - 12A-105)

CFR/cea
 (5)

cc: [redacted] 2/11/87 [redacted]
3encs to [redacted] 2/11/87 [redacted]
1 photocopy airtel [redacted] 2/11/87 [redacted]

b6
 b7C

Approved: _____ Transmitted _____ (Number) (Time)

Per _____

FEB 19 1987 *qu*

FEB 12 1987

Investigation disclosed that in April 1986, [] traveled to Bangkok, Thailand, and attempted to obtain a visa from the American Embassy, Bangkok, to travel to the U.S. [] was denied a visa because of the following:

"Applicant did not provide evidence supporting his claim to be a military technical adviser for the Special Warfare Command of the Royal Thai Army. He listed his occupation as 'businessman' and his business address as 'CRETONE-ROMA Via Troilo Savelli, 23'. In fact, [] had arrived in Bangkok on the same day he made his application and planned to leave for Washington, D.C. the following day. The stated purpose of his trip was 'business'".

b6
b7C

"The only evidence presented in support of his application was an [] driver's license and a gun permit. He provided no financial evidence, nothing from the United States indicating he had business there and could supply no credible explanation as to why he had neglected to apply for a visa in []

"Since [] indicated an inability to speak English, a friend of [] who claims to live and work in Bangkok as a military technical adviser for the Special Warfare Command of the Royal Thai Army, spoke for him. This friend stated they were both scheduled to meet with the 'United States Council for World Freedom' in Washington, D.C."

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b7C

Additional information furnished to Legat, Rome, disclosed that on [] three men came to this Embassy and spoke with the Duty Officer. According to the duty log, they were [] and an unknown American. They wanted the Duty Officer to arrange issuance of a visa for [] to travel to the U.S. with the other two for appointments with VIPs at the Pentagon. The Duty Officer put them off, saying [] should apply for a visa the next working day.

On 5/2/86, [] applied at the American Embassy, Rome, for a visa to travel to the U.S. on business for his employer, the "Royal Thai Army - Special Warfare Command". Visa computer checks revealed that [] had been refused a visa in April 86 in Bangkok. Rome did not issue a visa to []

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b7C

As noted above, in early June 1986, [] press reported the arrest of []

The newspaper reports related that [] was posing as a buyer for the Thai Army in an attempt to purchase weapons and foodstuffs from Italian manufacturers.

On 7/18/86 [] (protect per express promise of confidentiality) advised that []

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ROM 211-3
CFR/cea

[redacted] has had contact with the Army Attache's Office, Rome, which office in turn had provided documents for review. Subsequent to this review, Legat returned same to the Army Attache's Office in that there did not appear to be a violation of U.S. law within the jurisdiction of the Bureau.

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b7D

The above is provided to the Bureau for whatever action deemed appropriate.

ADMINISTRATIVE

Contact with [redacted] and Embassy, Rome.
personnel indicates that [redacted] can be characterized as [redacted]
[redacted]

Date 1/30/87

Photocopy of airtel to IC Staff (RC) 2/5/67 P/G
 " JFIO Encl. to IC Staff (RC) 2/5/67 W/G
 " JFIO Encl. to RCN WGS

FEB 19 1987

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 1/21/87
 Edition: The Deseret News,
 Page A-1, Salt Lake
 City, Utah
 Title:
 "FRONT DOOR"
 Major Case #90
 Character: ETHICS IN GOV'T ACT
 or
 Classification: 211-4
 Submitting Office: SU

Words to Salt Lake City and creditors: Be patient

Khashoggi threatening to walk away from Triad

By Jeff Hunt
 Deseret News staff writer
 and Max B. Knudson
 Deseret News business editor

Adnan Khashoggi, Saudi Arabian founder of Triad Utah, has a message for Salt Lake City: Be patient — or else.

The city's banking community, city and state government and the local news media have contributed, he says, to the financial problems of his developments here — Triad Center and the International Center.

Khashoggi threatens to abandon the projects and its creditors if they continue hounding him.

In a rambling, emotionally charged telephone interview Tuesday from his home in Paris, France — one of a dozen he owns around the world — the flamboyant Saudi Arabian arms merchant — often touted in the media as the world's richest man — made it clear he is furious with Salt Lake City's response to his "cash flow" problems.

Khashoggi also is still reeling from public disclosure of his role as a middleman in the U.S.-Iran arms sales. He said he lost \$10 million in the deal but expects the U.S. government to eventually pay him. His role in the transaction has been overblown by the media, he said.

His Utah problems, he said, could be easily solved. "I will (could) bankrupt the company and to hell with ev-

Probing the Khashoggi affair

The Adnan Khashoggi family has been involved in Utah's business community for more than a decade — a decade during which the Deseret News has followed the ebb and flow of the Saudi Arabian's fortunes here and worldwide.

The Deseret News obtained a telephone interview with Khashoggi Tuesday, continuing the newspaper's detailed coverage of events at home and in the world.

Reporters who have followed these events include Max Knudson, the business editor at the Deseret News since 1979 who has been intimately acquainted with the ongoing Khashoggi developments; Jeff Hunt, whose federal court beat encompasses much of the legal maneuvering going on to try to salvage the financial interests of companies involved in Triad; and Carrie Moore, a general assignment reporter who has followed Khashoggi's involvement in the Iran arms-Contra scandal.

everybody. I have nothing to lose," Khashoggi told the Deseret News. "It doesn't worry me, but it should worry you. Without us, the city would be dead a long time ago!"

"It's not our fault the business went sour. We did our best to develop the city (Triad Center on west South Temple) and the International Center (a business park a

Please see ADNAN on A-2

(Mount Clipping in Space Below)

ADNAN

Continued from A-1

mile west of the International Airport.) The fact that you had an economic downturn because of the copper industry and the lake (flooding), that's a natural disaster. We have no control over it."

In an article published last week in Time Magazine, the writer says Khashoggi was regarded as a hero in Salt Lake City for 10 years but is now "branded a fraud." That did not sit well with Khashoggi.

Khashoggi, who talked from his home in France with two Deseret News reporters, said he has lost \$300 million from his investments in Salt Lake City. He said he is angry at Mayor Palmer DePaulis; unnamed Salt Lake banks and the press, all of whom he believes have abandoned Triad at the first sign of trouble.

DePaulis has been publicly critical of Khashoggi for Triad's failure to pay creditors in connection with the Triad Center development. Some banks that made loans to Triad for the development have filed suit to collect money owed them.

"Your mayor has said I'm a hero for 10 years," Khashoggi said. "Now I'm a fraud!"

Despite his anger, Khashoggi said he has not yet firmly decided to wash his hands of Salt Lake City. "At this point we aren't abandoning it. We could have gone into Chapter 11 (of the federal bankruptcy code) but we haven't. My message to Salt Lake City is this: Be patient. We have first class people. We are not trying to save our money, we are trying to save the little man's money. If they give us a chance, we will definitely pay everybody. We will structure the loan. We will pay you.

"We trusted this community," Khashoggi said. "We left the most lucrative community in the nation, Los Angeles, and came to you. We haven't collected a penny of profit. We've waited. At this point we're not going to abandon it . . . but Salt Lake City will have to stand on its own merits.

"I feel hurt, I feel I have been treated lightly. So, at this point of the game, I am being American, business-like, cold blooded. We are human. We

feel angry. With rich people — and poor people — pride is more than money."

In the Time article, Khashoggi is quoted as saying of Triad's creditors: "They loaned the money against the collateral — the Triad Center. Now they hear rumors about my cash flow problems and call the loans. I am not going to bring in cash from other businesses to pay the bankers. The collateral is all they will get if they persist."

Asked about that quote, Khashoggi said he meant that "international money" would not be injected into his Salt Lake projects.

"The American interests have to stand on their own feet. The press has damaged the potential of raising the financing. We had it all in place, but just by saying we are bankrupt, people get nervous. Unfortunately, you (the Utah news media) have not contributed to the community, you have hurt the community."

Khashoggi said that he will not react in a "silly way" to what he sees as a betrayal by the city. "We will not be emotional, but we will not inject more capital unless we are welcomed warmly. Salt Lake City has hurt our international image."

Publicity about his financial problems in Salt Lake City has hurt his reputation around the globe, Khashoggi said.

"People got nervous," he said. "A bank in France got nervous. Then they were shocked we could pay \$50 million overnight to cover a little overdraft."

The multimillion-dollar loss in his Salt Lake investments, he conceded, is not actual cash, but equity he believes he once had in the projects.

"You invest a certain amount of money and then the real estate drops in value, rents drop, and already your equity drops to zero. The banks want to save what they can, so they foreclose. From \$300 million in equity we now have \$60 million in equity."

Khashoggi conceded that he took cash out of Triad Center by mortgaging the various properties, but he makes no apologies.

"There is nothing we are hiding. It wasn't done in Timbuktu. It's an American (business) structure. If we have injected surplus cash, we took it out. If we're not going to show future expansion, it's normal not to leave the

(Indicate page, name of newspaper, city and state.)

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Page A-1, Salt Lake
City, Utah

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"FRONT DOOR"
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Character: ETHICS IN GOV'T ACT
or
Classification: 211-4
Submitting Office: SU

Indexing:

(Mount Clipping in Space Below)

money there."

As well as the multimillion-dollar bank loans that are in default, Triad has a lengthy list of creditors who include carpenters, painters, landscapers and hundreds of other workmen and suppliers who helped build Triad Center but were never paid. Khashoggi is not sympathetic.

"You want to protect the guy who painted the building? What about the man who invested \$300 million? Have you suddenly turned Communist?!"

Concerned creditors should allow Triad to sell its profitable Edgington Oil Co. subsidiary, he said. Triad officials estimate that deal would pump \$70 million into Triad, \$55 million of which would go to creditors. The sale was temporarily halted by a court order obtained by Sheraton Corp., which says the deal will defraud creditors.

Reflecting on what went wrong with Triad Utah, Khashoggi said he has to give credit to his local manager, Emanuel A. Floor, but said Floor became too protective of the projects and insisted on moving ahead with the master plan for Triad Center when the economy couldn't support it.

"People who create something become very protective and become like a landlord. I think Manny fell into this trap. Imagine if we had built that second tower when our buildings were already empty! (The first tower has never been built.) I have to give him credit, he was an honest man, he did his job and he worked well with the community. What happened later is he did not carefully examine the economics. It is human error."

Asked what he feels the community can do to help him, Khashoggi said there is a great deal. "I want the mayor to give us credit for what we have done, and the governor to give us praise like he did when we first put out our money. And I want them to ask the banking community to help us. We are borrowing money on real assets. We owe Salt Lake City \$39 million, but that is nothing compared with the assets sitting there."

"If I throw good money after bad, I won't be the richest man (in the world), I'll be the poorest man," he said.

On the international front, Khashoggi believes his role in the Iranian arms deal has been overblown.

"... it's like it's the biggest thing in life," Khashoggi said. In reality, he

charged, Americans don't care what goes on in Iran. "I feel hurt. I feel I've not been treated right."

Khashoggi said he collected no commission in the arms deal and that no Triad assets were pledged to secure financing. "I was financing it out of my pocket with an eye that if peace comes to this place (Iran), there will be a lot of business there," Khashoggi said.

According to records in Salt Lake City, Triad assets were pledged as collateral for loans from Vertex Finances, S.A., a Cayman Islands bank, and a loan from Euro Commercial Finances, B.V., a Netherlands company, about the same time loans for the arms sales were arranged.

Congressional investigators have been told that unidentified Canadian investors operating out of the Cayman Islands became upset when loans of more than \$10 million to Khashoggi were not paid back.

Khashoggi declined further comment on the exact source of the arms financing, saying, "That is old hat. That has been overdone."

Khashoggi said he regained possession of his luxurious \$40 million DC-8 Tuesday. The plane has come to symbolize Khashoggi's massive wealth and extravagant lifestyle. It features three bedrooms, a full kitchen, \$750,000 in china, flatware and crystal and a \$200,000 Russian sable bedspread on Khashoggi's circular bed.

The much-publicized plane was seized by French authorities two weeks ago for Khashoggi's alleged failure to pay a \$2.5 million loan from Roland "Tiny" Rowland, head of Lonrho, a British mining and trading conglomerate.

Khashoggi denied he owes Rowland any money, saying instead Rowland owes him \$60 million for capital ventures that never materialized.

The DC-8 is the last of Khashoggi's former fleet of three jets. His problems with the plane were detailed last week in the Time Magazine cover story.

Asked about reports that he may face charges in his native Saudi Arabia for dealing with Israelis in brokering the Iran arms sales, Khashoggi said he visited his homeland two days ago and had no fears.

"I said my prayers," Khashoggi said. "I prayed for Salt Lake City."

(Indicate page, name of newspaper, city and state.)

Date: 1/21/87
Edition: The Deseret News,
Page A-1, Salt Lake
City, Utah

Title:
"FRONT DOOR"
Major Case #90
Character: ETHICS IN GOV'T ACT
or

Classification: 211-4
Submitting Office: SU

Indexing:

(Mount Clipping in Space Below)

When Adnan Khashoggi swept into Utah in 1975, his grandiose plans for development seemed as inconceivable as if he'd flown into the state on a magic carpet. Although the business prospered for 12 years, 14 months ago signs of an unravelling empire began to show. The furor over Triad's business dealings has intensified, even reaching into the international arms-dealing circles. To bring some perspective to this controversy, the Deseret News files this News Extra report on A-1, A-4 and A-5.

Triad tangled in legal snarl

By Jeff Hunt /
Deseret News staff writer

When the complex legal snarl between Triad America Corp. and its many creditors is finally sorted out, the only real winners may be the attorneys handling the lawsuits.

Win or lose, the lawyers generally get paid.

The litigation started with a trickle in the spring of 1986, building to a torrent by the summer and fall. "They just stopped paying everybody all at once," said Thomas Karrenberg, a Salt Lake attorney representing a Missouri company trying to collect \$3 million from Triad.

Triad's refusal to pay creditors in connection with the stalled Triad Center development has received national media attention — "Khashoggi's most public debacle has been in Utah," declared Time magazine — and provoked Salt Lake Mayor Palmer DePaulis to ask: "If he is the richest man in the world . . . why isn't he paying his debts here?"

The lawsuits filed in 3rd District Court and U.S. District Court for Utah vary in size and complexity, but all

Please see SUITS on A-4

SUITS

Continued from A-1

have a common denominator: The companies claim Salt Lake-based Triad owes them money and they want it now — plus interest, thank you.

Some creditors are small, like Daw Inc., Salt Lake City, which has been waiting more than a year for \$125,000 it is owed for interior work at the Triad Center. One of the largest is The Travelers Insurance Corp., Hartford, Conn., which sued to collect a \$38 million loan it made on the Triad Center development.

Salt Lake County is owed \$116,000 plus interest and penalties for unpaid property taxes.

Triad's total secured debt is approximately \$300,000, according to an affidavit on file in U.S. District Court for Utah from Arthur J. Miller, identified in the records as Triad America Corp. assistant secretary.

According to Triad officials, the key to paying the creditors — and keeping Triad liquid — is the sale of Edgington Oil Co., a Long Beach, Calif.-based refinery purchased by Triad in 1983. The sale of Edgington, with annual sales of more than \$500,000, is regarded as one of Triad's few remaining profitable assets and will boost Triad's net worth by at least \$70 million, according to Miller's statement.

About \$55.3 million of that will go to pay creditors, Miller said, including 200 unsecured creditors with total claims of \$12.3 million; 20 secured creditors owed \$7 million and 10 energy-related creditors owed \$36 million.

So sell Edgington, right?

Wrong, says the Sheraton Corp., which obtained a federal court order temporarily blocking the sale. Sheraton, which claims Triad has defaulted on a \$15.2 million second mortgage on the Sheraton Triad Hotel and Towers, says the sale of Edgington will defraud those Triad creditors, like itself, not earmarked to receive a share of the proceeds.

The winning bidder for Edgington, offering a package of cash and stocks worth \$125 million, is an obscure Canadian company called Skyhigh Resources Ltd. that is controlled by Triad Chairman Adnan Khashoggi and Triad President Donald Fraser, a Canadian who lives in the Cayman Islands and Monaco.

Despite a sworn statement from Miller that neither Khashoggi nor other Triad insiders will receive proceeds from the Edgington sale, Sheraton has suggested in court pleadings that the money will be used to repay loans totaling \$21 million that Khashoggi borrowed from Vertex Finances S.A., purportedly to finance the controversial U.S. arms shipments to Iran.

Vertex Finances is a Cayman Island corporation controlled by Fraser and Walter (Ernie) Miller, a Toronto real estate dealer. Both Khashoggi and Fraser have denied the money was used to finance the arms sales, though Khashoggi has said the money was obtained from a bank in the Cayman Islands.

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Eventually, a federal magistrate in Salt Lake City will decide whether to grant Sheraton a preliminary injunction halting the Edgington sale. A hearing on the issue originally was scheduled this week but has been postponed with no date set.

When contacted by the Deseret News, Triad attorneys declined to discuss the number and nature of collection actions pending against the company, citing the pending disposition of the litigation.

Ronald Nehring, a Salt Lake attorney representing Triad in the Sheraton lawsuit, blames some of the collection actions on the media spotlight that has illuminated Triad's troubles.

"Much of the blood in the water has been created by the press," Nehring said.

Still, DePaulis and others say the problem boils down to commitments made and not kept. That sentiment surfaced humorously recently when DePaulis' staff presented him with a belated Christmas card sent by Khashoggi.

The card arrived from Paris in December, but city staffers thought the timing and message a bit ironic, so they framed it and presented it to DePaulis for his birthday last week.

The card's gold type said, "During this holiday season, we entreat those who feel the responsibility of bringing peace to the world to raise their hearts in prayer and deed in celebrating the brotherhood of man."

Said DePaulis: "You know this is nice, but I'd rather have a check."

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Who's who in the Khashoggi empire



Essam Khashoggi, younger brother of Adnan Khashoggi and chairman of Triad America at the time it was reorganized in 1983 and announced its national headquarters would be established in Salt Lake City. A resident of Santa Barbara, Calif., he resigned as chairman when the Vertex people were brought in. Company insiders have said that he and Adnan had a falling out last year over the company's financial problems.



Mohamed Khashoggi, son of Adnan Khashoggi. He graduated from the University of Utah in business. In 1982 at a special symphony concert hosted by the Khashoggi family, he reiterated the pledge made seven years earlier to "build on excellence and never compromise quality."



Emanuel A. "Manny" Floor, the local manager who guided Khashoggi's projects here from the beginning in 1974. He resigned last August. His last official positions with Triad were as executive vice president of Triad America Corp. and president and CEO of Triad Properties, the subsidiary that controls the company's real estate holdings.



Arthur Miller, acting Triad secretary — keeps the books. Miller has said in court that most of Triad America Corp.'s assets are encumbered, and that if the sale of Long Beach, Calif.-based Edgington Oil to Skyhigh Ltd. Resources is delayed or blocked, it is likely Triad will not survive as a viable entity.



Richard Nordlund, named president of Triad Center in 1982, is one of the few executives to survive the numerous staff terminations throughout 1986. He and Arthur Miller now head a staff of 10 who operate out of an office in Triad Center. Fraser and the other Vertex Finances people apparently spend little time in Salt Lake City but are said to be running the company by telephone.



Adnan Khashoggi

Donald Fraser, originally named president and CEO of Triad America Corp. in March 1986, but left the company shortly thereafter, only to return in late August to his original post. Fraser, a Toronto accountant, and Ernie Miller own and operate a Cayman Island corporation, Vertex Finances S.A., and the Netherlands-based Euro Commercial Finances B.V. that have loaned Khashoggi at least \$30 million. New York businessman Roy Furmark told Congressional investigators that Fraser and Ernie Miller loaned Khashoggi the money that he used to finance the Iranian arms sales. Both Fraser and Khashoggi have denied the charge.

Walter Ernest "Ernie" Miller, is a Toronto area hotel owner and land developer with real estate holdings and involvement in areas throughout Canada, the United States and Hong Kong. He and Fraser, both of whom frequent residences in the Cayman Islands and Monaco and are thought to be multimillionaires, were named to head up Triad last March. Some have theorized the move was designed to provide an infusion of badly needed cash into the company.

(Mount Clipping in Space Below)

Former Triad chief defends Khashoggi, lambastes the critics

Adnan Khashoggi brought excitement, style and intrigue to our community and we liked it — it was like 1,001 Arabian nights. Then he got in trouble and we say, "Oh! The rat turned on us!"

Emanuel A. Floor

By Max B. Knudson

Deseret News business editor

The Utahn who knew Adnan Khashoggi best and guided his Salt Lake operations from their beginning in 1974 is also his staunchest defender.

"It's incredible. The Khashoggis were strangers to Utah in every make, shape and form," says former Triad Utah president Emanuel A. Floor. "Yet there are speculations now that there was some clandestine reason for them coming here. That we were all set up!"

Floor, who left Triad in October, has little patience for those who cheered Khashoggi for 10 years, then turned on him when it became clear his pockets were not bottomless.

"I don't know why everyone assumes Adnan has abandoned Salt Lake City," Floor said. "He still owns the company here, and he's still trying to sell one of its principal assets (Long Beach, Calif.-based Edgington Oil). Yes, our hopes and aspirations haven't materialized, but 30 acres were cleared of gay bars and cheap hotels. The (Triad Center) was built, and the jobs are there."

Floor said the Khashoggis have been surprised that Utahns blame them for the problems at Triad when they see themselves as victims of economic forces outside their control.

"I don't want to sound Pollyannaish, but we should be saying to the Khashoggis 'What can we do to solve the problems. You're honorable people. How can we help you?' " Still, Floor says he understands why people are upset with the way things have turned out.

"Am I disappointed? Of course I am. When things start to go bad you say it can't get worse . . . and it does. Think of the relation between Salt Lake and Triad as a marriage." To Floor the marriage took place when Dr. Mohammad Khashoggi, Adnan's father, came to Utah in June, 1977 to dedicate the Salt Lake International Center to "the brotherhood of man."



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"We had a good marriage, but something happened. We got into financial difficulty internationally, and it affected us locally."

Khashoggi has come under particular criticism for his failure to keep pledges of \$1.3 million to LDS Hospital for a new medical education building — he paid \$300,000 on the pledge — and \$150,000 to Ballet West to finance the production of "Abdallah" at the Kennedy Center in Washington D.C. — \$50,000 was actually donated.

Although no longer Triad's spokesman, Floor said the remainder of the pledged donations may yet be forthcoming.

"I firmly believe it is their intention that these obligations be met. Are they embarrassed? Of course they are. What went wrong? What went wrong with Utah state tax revenues, Kennecott and U.S. Steel? What's wrong with the world economy?"

"The fact is, that a lot of the countries and companies that produced a lot of cash flow for Khashoggi aren't buying anything anymore."

Khashoggi has been criticized for his role in the Iran-Contra arms affair currently being probed by Congress. Floor believes Utahns who now deride Khashoggi as a "gun runner" are hypocritical.

"Utah's life blood is the defense industry — Litton, Serry, Thiokol and many others. If we are against the production and sale of arms, Utah is in a lot of trouble. Apparently someone in the (federal) government thought this was a good idea. And someone in the Israeli government thought it was a good idea."

But Floor denies that any Triad money went to buy arms. "We weren't involved in arms transactions. He (Khashoggi) didn't borrow any money here for arms. Maybe somewhere else, I don't know."

Floor is particularly irked by talk of "broken promises."

"How about the promises kept? We had 10½ years where Adnan and Triad did everything they said they'd do and then a year and a half where we had problems. People only remember the one year. Will the creditors be paid? I hope so. If not, some people will be hurt. People have rung down the curtain, but the play's not over.

"We had a whole series of transactions and hindsight tells us we shouldn't have done some things. But the fact we had a dream about this city shouldn't be held against the Khashoggis because we fulfilled much of the dream.

"I'm not bitter and I don't mind people having negative feelings; life allows us each to have our own opinions. But when I feel blue I get in the car and drive through those two projects . . . and I'm not blue anymore."

(Mount Clipping in Space Below)

Businessman says fast foreign buck backfired on S.L.

I think we've tended to substitute, on occasion, fast money for steady growth. I think some of the (local) leaders in the past have viewed Khashoggi as a quick source of capital for cultural, educational and medical needs. They've failed to look beyond their gifts, most of which haven't fully materialized.

Jon M. Huntsman, chairman and president
of Huntsman Chemical

By Carrie Moore
Deseret News staff writer

When Saudi billionaire Adnan Khashoggi swooped into Utah, he vowed to lead the city out of mild obscurity into the national spotlight as a center of business and commerce.

And if one set of Triad's financial projections had proven correct, he may have pulled it off. Khashoggi told a national reporter as late as September 1985 that Triad America Corp.'s total assets could top \$3 billion by 1990, and \$6 billion by 1995. But the bottom has fallen out of Khashoggi's empire and unhappy creditors have replaced eager lenders in forming a line to Triad's door.

It's a scenario some feared might happen. "I think the best future of any economy is a steady, constant growth with local people being primarily involved in that growth pattern," says local businessman



Jon M. Huntsman

Jon Huntsman. As chairman of his own company as well as the Utah Symphony, Huntsman is a well-known figure in local business circles, and was one of few to vocally express any early reservations about Khashoggi's grand plans for Salt Lake City.

"People used to be critical of me for my stance. But my position has been very steady through the buildup of Triad in Utah. It is unhealthy for our economy to build too much of our business and aspirations around any one organization, particularly a foreign organization. I felt that too many of our government leaders, both local and statewide, were encouraging them when — in reality — many Middle East investments have been very soft.

"I think the more of our real estate and growth we can center around people who have ties and economic backgrounds in Utah and the Western states, the healthier it (the economy) will be. Heavy foreign interests seem to move in cycles, and local business interests tend to move in a steady growth pattern."

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Huntsman, whose business is national in scope, said he was aware of Khashoggi's seesaw investment background when the middle-aged businessman first came to town, but believes "many people either ignored it or chose not to investigate. They were too concerned with the quick money fix to some of our long-range (economic) problems, and it simply backfired on them. Most states where Khashoggi had been before had examined his record and seen his type of involvement was not a healthy economic solution to their problems."

Kirk Green, director for urban development with the Utah Division of Business and Economic Development, said Triad's well-publicized financial problems have generated "lots of questions from out-of-state companies.

"It used to be 'How's the lake?' or 'How's Kennecott?' Now they're asking, 'What's the story with Triad.' It doesn't help us in our efforts to recruit businesses."

Green has joined at least one other government official — Salt Lake City Mayor Palmer DePaulis — in publicly questioning "whether these people are fulfilling their promises to the city and state. They are here as investors, that's true. But they have to take a look at whether they have fulfilled their obligations, not just to the city, but to businesses here and particularly to their creditors. A big project like this, that's not in totally good standing reflects on the rest of the city."

Green said he doesn't know whether city officials looked at Khashoggi's prior investment record. "That's always a difficult thing in the business of bringing firms in. Sometimes you're able to get a good background on them, and some companies we've dealt with had financial statements to look over. In some cases we've talked to their banks or accounting people but that's not to say that we're going to keep someone out of state from doing business here. We're not in a position to hamper that. People are basically free to come in and do business as long as they obey the laws."

Of late, Khashoggi's background has been widely publicized and Green says if city officials had known more details early on, "I'm sure the city would have taken a different look."

As the situation now stands, Triad's financial problems are just another bit of negative national press the Utah business community has had to deal with. "We are trying to combat it with advertising, awareness campaigns and business tours to get national business editors here. But any time you get this type of thing, it adds to the already existing stereotype of the city, and — in a general sense — it has an impact on the way people view the state and the type of business that's done here."

(Mount Clipping in Space Below)

This isn't the first time America has questioned Khashoggi deals

By Carrie Moore
Deseret News staff writer

If Utahns had been asked six months ago who Adnan Khashoggi was, those who knew would have likely associated his name with Salt Lake's Triad Center and the Salt Lake International Center.

Asked today, many of those same respondents would undoubtedly name him as an Arab arms dealer who financed part of the controversial sale of arms to Iran. Though arms dealing has been a major wellspring of Khashoggi's famed wealth — some have labeled him as the world's richest man — relatively little local focus has been given to the Triad founder's background as a key Middle Eastern weapons broker.

The ongoing Iranian arms scandal isn't the first time Khashoggi's involvement with American-made weapons deals has been called into question. As a key broker between Saudi Arabia, other Mideast countries and at least three major U.S. defense contractors during the late 1960s and early 1970s, Khashoggi made hundreds of millions of dollars in commissions on deals he helped arrange between American sellers and Middle East buyers. Some of those payments became the focus of federal probes.

In May 1975, the Senate Foreign Relations Committee launched an investigation into purported bribes and other suspicious payments made by American arms manufacturers in their dealings with foreign governments. Lockheed and Northrop, both of whom had retained Khashoggi as an indispensable contact in arranging arms sales with developing Third World nations, were questioned extensively about their contacts with and huge brokerage payments to Khashoggi.

During the investigation it was reported that Northrop was preparing to pay Khashoggi \$45 million — a 5 percent commission for his help in getting an \$850 million maintenance contract renewal on a group of about 100 F-5 jet fighters he had helped sell. It was later reported that Khashoggi had recommended that Northrop make payments totaling \$450,000 to two Saudi generals in order to guarantee their help in approving the initial purchase of the company's F-5 aircraft. Khashoggi dismissed the report as inaccurate, explaining later that he had pocketed the money and credited it against his own future commissions in order to save Northrop from offending the generals with the payoff. No charges were filed against him.

Also brought to light during the Senate investigation was the record of an August 1973 meeting between Khashoggi, Northrop officials and Pentagon representatives, wherein Khashoggi was told Defense Department officials were worried about the huge payments he was receiving from defense contractors.

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Using the power of persuasion that has made him wealthy, Khashoggi told Pentagon representatives that the Saudi king — though presiding over what was essentially a welfare state with all the wealth vested in the royal family — was a great believer in free enterprise who wanted to see independent businessmen in his country prosper. Because there was so little industry in Saudi Arabia, Khashoggi told officials, the king had encouraged his private efforts as a hedge against communism — a presentation with which Pentagon officials were duly impressed.

When questioned about the size of his commissions, Khashoggi said such dealings provided capital that he could invest both in his country and in the U.S. to build a bridge of understanding between the two — the same precept upon which he believed that U.S. foreign aid programs were predicated. After hearing the presentation, one Pentagon official remarked that Khashoggi was really running an "inexpensive aid program."

Months later, in a highly publicized incident, the arms dealer was subpoenaed by the Securities and Exchange Commission to talk again about his relationship with several major defense contractors, including payments either to him or through him of \$106 million by Lockheed between 1970 and 1975. When the SEC subpoena found him visiting in Las Vegas, he promptly hopped into his custom-built jet and flew to Barbados, saying the U.S. government had no authority to question him. It was during a subsequent two-year, self-imposed exile that Lockheed and other longtime U.S. clients canceled their formal relationship with him and he sold several of his U.S. investments.

Khashoggi returned to the U.S. in the late 1970s and volunteered to be questioned by the SEC behind closed

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Adnan M. Khashoggi, seen here in 1975, was a broker for all types of business deals.

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doors. No charges were filed.

Another investigation also brought him into the Washington spotlight, though it was not directly connected to his arms brokering activities. Watergate prosecutors questioned him about allegations that he had contributed \$1 million to Richard Nixon's presidential campaign in 1972. (Foreign campaign contributions are illegal.) Again, no charges were ever filed against him, but Khashoggi admitted he had made a \$50,000 "business investment" to finance a phonograph record to promote Nixon's campaign.

While he has managed to remain above U.S. laws through past investigations, his most recent — and most famous — deal could possibly lead to either civil criminal charges against him in his native Saudi Arabia.

□□□□□

Because his father was physician to the Saudi royal family, Khashoggi has maintained and built up the relationship ever since the mid-1960s, when he first began brokering deals between American and Middle Eastern companies.

He got his start as a middleman when, as a student at Victoria College in Alexandria, Egypt, he arranged a business deal between an Egyptian friend's father to a Libyan friend's father. The former wanted to sell towels and sheets, and the latter wanted to buy them. He collected his first commission, and brought the concept with him to America, where he enrolled at California State University at Chico in 1953. He studied economics for three semesters there, while brokering deals on the side, before transferring to Stanford University, where he hired a butler to maintain his four-bedroom residence and a secretary to type his assignments.

But after another semester of study, he found that deal-brokering was becoming all-consuming and he dropped out of college to pursue it full-time. He returned to Saudi Arabia and proceeded to become a broker for all types of business deals between U.S. businesses and Middle Eastern buyers.

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Khashoggi in Utah: From 1975 to 1986

April 14, 1975 — Adnan Khashoggi and his local manager, Emanuel A. Floor, hold ground-breaking ceremonies on 720-acre site at 56th West and North Temple for a new business and industrial park to be called the Salt Lake International Center. Khashoggi has become sole owner of the property when joint venture partners Jelco and Summa Corp. decide to drop out of the project.

June 7, 1977 — Dr. Mohammad Khashoggi, Adnan's father, and other family members come to Salt Lake City to dedicate the International Center to the "Brotherhood of Man." Adnan, who is staying out of the country to avoid a U.S. Securities and Exchange Commission subpoena concerning allegations of taking bribes from American weapons manufacturers, greets dinner guests via a film made at his London headquarters.

December 1978 — The award-winning International Center is, to the surprise of many Salt Lakers, a success, but outside consultants hired by Khashoggi say the overhead is too high and insist on laying off the majority of the staff. A power struggle ensues between Floor and consultant James O'Hearn. Floor wins and begins rebuilding the staff.

February 1981 — A.K. (for Adnan Khashoggi) Utah Properties Inc. has been renamed Triad (for Khashoggi and his two brothers) Utah. Triad buys the development rights from local company Terra-cor to renovate the historic Devereaux House on west South Temple. Triad tells Salt Lake City Council members it plans to buy all of the property on three city blocks around the Devereaux — the so-called "Gateway District" and build a \$500 million office/retail/entertainment complex.

June 1, 1982 — Groundbreaking ceremonies are held for Triad Center, now said to be a \$410 million project, that will include high-rise office towers, condominiums and a major hotel. The theme of the project is "The Gathering Place." Adnan is absent but younger brother, Essam, now chairman of Triad America, does the honors with Floor. Salt Lake City Mayor Ted Wilson defends the project against critics of the Khashoggi's growing presence in the city as "a legitimate recycling of money this country spends for oil."

Oct. 20, 1983 — Triad announces a major reorganization of its corporate structure making Salt Lake City headquarters for all of its U.S. operations. Five operating divisions are formed to coordinate and manage Khashoggi's growing American operations in Utah, Texas, California and Texas.

February 1984 — The Utah Arts Festival announces it will move its annual summer festival from the Salt Lake Art Center to Triad Center.

June 12, 1984 — Adnan Khashoggi makes his first public appearance in Salt Lake City since the 1974 groundbreaking of the International Center. He vows the bonds he formed here 10 years earlier remain "active and strong" and he hints that there may be even more Triad projects in Utah beyond Triad Center — now said to be a \$600 million project — and the International Center.

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July 12, 1984 — Triad announces that it will build a 600-room luxury hotel at Triad Center to be managed by Hyatt Hotels Corp. as a Hyatt Regency Hotel. Nothing comes of it.

Oct. 5, 1984 — Saying it is "tired of waiting" for the government to work out details, Triad purchases three trolley buses to link Triad Center with downtown and local hotels.

April 24, 1985 — Triad announces it has purchased the 18-month-old Sheraton Hotel on West Temple and 3rd South for an unnamed price. Triad says \$1 million is budgeted to add "special features" to the hotel's public areas. That work is never done.

June 6, 1985 — Adnan Khashoggi returns to Salt Lake City for groundbreaking of 1 Triad Center, a \$97 million, 35-story office building west of the Devereaux House. Told in a news interview that many Salt Lakers believe the Salt Lake office market is already overbuilt, Khashoggi replies, "Obviously, we don't agree." While here, he attends graduation of his eldest son, Mohamed, from the University of Utah.

November 1985 — Devereaux House managers (who own La Caille at Quail Run restaurant) David Johnson and Steven Runolfson sever their relationship with Triad hinting major problems with the company. Pressed for an explanation as to why construction hasn't begun on the office tower, Floor says they've had problems getting the loan closed for the building but vows "it's going to happen." He says Triad will now operate the Devereaux and other restaurants.

Dec. 17, 1985 — Triad lays off 30 full-time personnel as part of a "restructuring." Vows there will be no more.

April 1, 1986 — Triad announces 18 more layoffs and says it can no longer fund Triadtheater. Floor discloses that a company called Vertex Finances S.A., based in the Cayman Islands, has been brought in to help raise new capital. Vertex is headed by Donald W. Fraser, who is the new Triad America president. Triad is now being sued by several creditors for being in default on loans. More will follow.

Aug. 30, 1986 — Having been absent for most of the summer, Fraser and his partners in Vertex return and terminate most of what remains of the old Triad management team, some 15 people.

Oct. 8, 1986 — After 12 years of guiding the Khashoggi investments in Salt Lake City and elsewhere in the United States, Floor resigns, saying he is tired and wants to pursue other things. Triad America moves its headquarters staff, now down to about 10 people, from the International Center to Triad Center.

Dec. 9, 1986 — Triad attempts to sell its profitable Edgington Oil subsidiary to Skyhigh Resources Ltd., a Canadian company owned principally by Khashoggi and Fraser, saying it will use the profits to pay off creditors. The deal is blocked at the request of Sheraton Corp. which says the sale will be made "with the intent to hinder, delay or defraud creditors of Triad . . ." Triad says the failure to sell Edgington will mean "It is likely Triad will not survive as a viable entity."

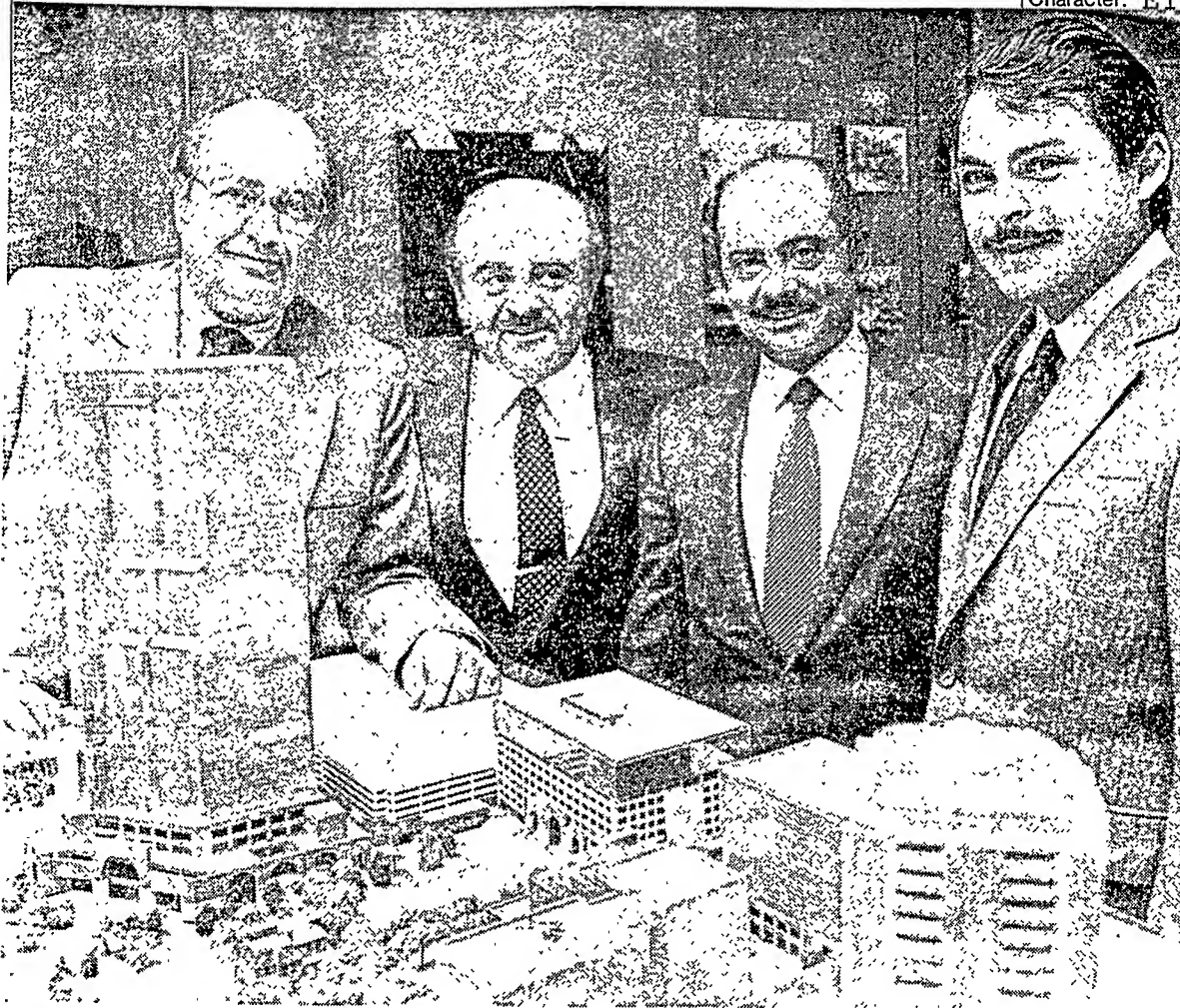
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What will be?

Emanuel Floor and Adnan, Essam and Mohamed Khashoggi (from left) pose in front of a model of the Triad Center in June of 1985. The project was to have been a lavish \$600 million development with two 43-story office towers (later revised to 35 stories), two hotels, condominiums, apartments, retail shops, theaters, a sports/health complex and parking towers. The first phase of the project, which includes some retail shops, a few offices and space owned by KSL Broadcast House, has been built. Adnan Khashoggi's company restored the Devereaux House adjacent to the existing Triad buildings as part of an agreement with the state of Utah. Several lawsuits have been

filed by creditors who funded and planned Triad Center for non-payment of services. The largest single creditor on the downtown project is Travelers Insurance Co., which claims Triad owes it \$38 million. Khashoggi also built a sprawling office-industrial complex west of the airport, The Salt Lake International Center. Though quite successful in attracting tenants, much of that project is also being foreclosed in a \$23.5 million suit by Travelers. Triad moved to acquire the Salt Lake Sheraton Hotel, but payment has not been made. Triad promised \$1.3 million to LDS Hospital and \$150,000 to Ballet West, but actual donations were \$300,000 and \$50,000, respectively.

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Expansion of lavish Utah empire was slowed to a sobering halt

By Max B. Knudson
Deseret News business editor

On June 13, 1984, Adnan M. Khashoggi held a press conference at Triad Center, his new office/retail/entertainment complex on west South Temple, a project that had transformed one of the city's sleaziest areas into what one biographer of the flamboyant Arab billionaire would later term the "crown jewel" of his worldwide business empire.

It was Khashoggi's first public appearance in Utah since the ground breaking nine years earlier of his initial investment here, the Salt Lake International Center business park west of the airport.

On that day, April 13, 1975, he and then-Gov. Calvin L. Rampton held a press conference at the State Capitol and then stood out in the sagebrush and salt grass of the 750-acre airport site for the obligatory ground breaking. When they stuck shovels into the alkaline soil, a stiff wind off Great Salt Lake blew it back into their faces.

Most Utahns wondered back then, is this guy for real?

But now it was 1984 and "The Chief," as he was called by right-hand alter-ego Robert Shaheen (other underlings and hangers-on called him "A.K."), now had a track record and an impressive one at that.

The International Center had been successful beyond the expectations of virtually everyone, having transformed 900 acres of what locals had always considered wasteland (as evidenced by the proximity then of the city dump) into an award-winning, job-creating, tax-generating business park.

Moreover, first-phase construction of Triad Center was nearly complete and, the inevitable critics notwithstanding, it was generally deemed to be a minor miracle of redevelopment. Once the site of beer joints, abandoned buildings and a former coal yard on whose ground stood the burned out remnants of a pioneer manor house, now stood gleaming bronze towers, exclusive shops, an amphitheatre and rolling lawns all tied together by red brick pathways.

At the heart of the complex was the newly restored Devereaux House — now a *haute cuisine* restaurant at which Khashoggi, his glamorous Italian wife, Larnia, (standing a foot taller than her husband and wearing a 40-carat diamond ring the size of a baby's fist) and invited VIPs would dine in splendor later that evening.

Khashoggi had slipped quietly in and out of town a few times before over those nine years, holding closed-door meetings with his local manager, Emanuel A. Floor, and his younger brother, Essam Khashoggi, whom he had named chairman of Triad America, overseeing all of the company's U.S. operations.

This time, though, it was full pomp and circumstance, flags and drum rolls, trumpets and 21-gun salutes.

Standing at a podium at Triad Center before what appeared to be every reporter in the state of Utah, Khashoggi spoke in a voice so faint and querulous it was hard to believe it belonged to one of the world's richest men. The International Center and the \$600 million Triad Center, he hinted, may be just the beginning.

Asked what his timetable was for realizing a profit from his investments here, Khashoggi waved his hand grandly and replied, "Maybe our children will see the end result of it."

His meaning was clear — confirmed in an interview a year later — Adnan Khashoggi believed, or wanted people to believe, that his Salt Lake City projects were not mere investments to increase his already mind-boggling fortune, but were to be his personal monument, an American legacy of his vision and generosity. A tribute to the "brotherhood of man."

At the dinner party that night, the 200 or so invited guests who dined lavishly at the Devereaux House could not have guessed that the legacy only had 18 months to run.

There was to be one more hurrah, however, before everything started unraveling. It came one year later, on June 7, 1985, when Khashoggi returned to launch the second phase of Triad Center, the ground breaking for a

(Indicate page, name of newspaper, city and state.)

Date: 1/21/87
Edition: The Deseret News,
Page A-5, Salt Lake
City, Utah

Title:
"FRONT DOOR"
Major Case #90

Character: ETHICS IN GOV'T ACT
or

Classification: 211-4
Submitting Office: SU

Indexing:

(Mount Clipping in Space Below)

\$97 million, 35-story office tower. He would also attend that week the graduation of his eldest son, Mohamed, from the University of Utah.

Whenever Triad did anything public, it was always a spectacle worthy of Cecil B. DeMille. A large helium-filled balloon demonstrated to the crowd gathered under a colorful tent at Triad Center just how high a 35-story building would be. Unfortunately, a stiff wind kept the balloon about 30 feet off the ground. Undaunted, Floor quipped, "That's how a 35-story building looks lying on its side!"

Everyone laughed. There was no situation Triad could not turn to its advantage. For the finale, Adnan and his brother, Essam, each put on a hard hat, mounted Caterpillar tractors and did a "dueling bulldozers" routine.

Those few yards of soil the Khashoggi brothers shoved around that afternoon were as far as One Triad Center would ever get. Triad was on a roll that looked like it would go on forever. In an interview that afternoon with Khashoggi and Floor, this reporter suggested that many people thought the city was already overbuilt with office space.

"Obviously," Khashoggi replied, "we don't agree." Floor said the tower was already 25-percent leased and went on to predict that construction of a second 35-story tower would begin before the first was completed in February 1987.

It didn't work out that way. By late summer of '85, news reporters began asking Floor when construction was going to start. Just a minor delay, he would say. When the steel framework for the building was delivered, stacked in a vacant lot east of Triad Center, it seemed the building would move ahead.

Through the long winter of 1985-86, the steel lay rusting in the snow, and the once seemingly impregnable facade of Triad America and Adnan Khashoggi had begun to crumble. Rumors of creditors not being paid became sober fact as lawsuits were filed.

Floor worked hard to stem the tide. Yes, the tower would be built, financing is just delayed. No, this will be the last layoff at Triad. In the first six months of 1986, Floor did a good impersonation of Adnan Khashoggi himself, flying to the East Coast and to Europe in desperate attempts to get new loans, raise new capital.

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In June 1986, the "Canadians" arrived. They were Donald W. Fraser, Walter E. Miller and Ivan Burgess. Their company, Vertex Finances S.A., operated out of the Cayman Islands, an offshore banking haven where financial transactions are safe from the prying eyes of regulators. Although their role was never officially stated, Essam Khashoggi praised their coming as a major turning point for Triad. They would inject new capital into the company and turn things around.

So far, that hasn't happened. Triad's major lenders have, for the most part, not yet moved on the various foreclosure actions filed, patiently waiting for Triad to fulfill its promise to make the debts good. Triad will do that, Fraser has said, by selling the company's Edgington Oil refinery in Long Beach, Calif.

That sale has been halted by a federal judge but, in any case, if Khashoggi does realize any profits from an eventual sale it now is questionable whether he will use the money to pay off Triad creditors. He told Time magazine last week "I am not going to bring in cash from other businesses to pay the bankers. The collateral is all they will get if they persist."

That statement, chilling to Triad creditors, would seem to indicate more than anything else that Khashoggi has, as one Salt Laker observed, "folded his tent, and moved on."

The waters are further muddied by reports of Khashoggi trying to get some new deals going in other states — most recently in Denver — that sound startlingly familiar to his first involvement in Utah in 1974.

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

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The Salt Lake International Center was Adnan M. Khashoggi's initial investment in Utah.

KHASHOGGI

Utah's Arab Connection

By Max B. Knudson / Deseret News business editor



KHASHOGGI

Broken promises. Failed dreams.

In the minds of many Utahns, that's the legacy of Adnan M. Khashoggi and his Triad real estate developments here.

They view the downfall of the Saudi Arabian arms-merchant-turned-property-developer's fortunes as almost inevitable — the only possible ending to a decade-long fairy tale. The moral? When a billionaire golden-goose drops out of the sky in his private jetliner to lay the golden egg, he will likely one day fly off again . . . and take the golden egg with him.

Khashoggi hasn't really flown off with the golden egg, of course. His projects, the Salt Lake International Center business park west of the airport and Triad Center on west South Temple, are still here and operating, and they have brought thousands of jobs and millions in revenues to the city and state.

But those figures are cold comfort to the hundreds of Utahns who have been left holding the bag because of Khashoggi's financial problems — from bankers stuck with seven-figure construction loans, to brick layers, carpenters, painters and hundreds of other workmen and suppliers who have never been paid for work they did on Triad Center.

To them, whimsical talk of fairy tales and golden geese does not rest easy. They have no such benevolent view of Khashoggi as a well-meaning philanthropist who fell on hard times and thus was unable to carry out his grand plans for Triad Center to become the Rockefeller Center of the Wasatch.

Khashoggi bashing has become a popular pastime here since the collapse of his Triad real estate empire and creditors began lining up to foreclose on various collateral at Triad Center and the International Center.

On a recent radio news program it was suggested that the Triad Center complex was such a drain on the local real estate market that the city would be better off bulldozing it to the ground.

Others have offered the view that Adnan Khashoggi, a purported billionaire who is now said to have trouble "raising \$200,000 in pocket money," never was the visionary entrepreneur, who foresaw Salt Lake City's potential for growth and investment, that most thought him to be.

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Rather, Khashoggi was a jet-set con man who invested little of his own money in Utah but, instead, leveraged a series of bank loans (most of them with banks outside Utah) well beyond the value of the real estate, then took the money and skipped.

Their bitterness is understandable. But does it represent an accurate picture?

William K. Martin, vice president and resident manager for the Salt Lake office of the giant Coldwell Banker national real estate company, thinks not. Martin believes that even if Khashoggi never builds another square foot of space here — which seems likely — what he completed before the bottom dropped out has significantly strengthened the local economy.

Please see PROMISES on A-5

PROMISES

Continued from A-1

"I believe the first entrance of the Khashoggis into Salt Lake City was extremely beneficial to Utah," said Martin. "The Salt Lake International Center is our premier industrial park and, if maintained properly, will be so long into the future.

"The Fortune 500 companies who now have operations at the International Center would have had a harder choice to make about coming to Utah if that project hadn't been here. Plus, it causes the balance of the (real estate) market to rise to its quality. It's the top. It gives everyone else something to shoot for."

The Triad Center is a different story. The consensus among the business community is that it is this project, not the International Center, that brought down the Triad empire in Utah. Still, Martin contends that even that complex is not the disaster area it appears to those who see only the numerous empty storefronts.

Triad Center 3, 4 and 5, the three main office buildings totaling more than a half-million square feet of space, are 67.5 percent occupied, not including the retail space. Considering the current glut of office space in downtown Salt Lake City, Martin says 67.5 percent occupancy is very good.

"Think of it this way, the Towers at 257 (an office building at 2nd East and 2nd South) is only 6 percent filled and it's been available for a year.

"Triad Center's problem is it needs to be more complete to be a viable mixed-use project. If Khashoggi's financial ills had come three years from now, Triad Center would have been able to stand on its own. Even so, it's exceptional real estate, and property of that nature doesn't deteriorate quickly if it's maintained."

And don't forget the economic impact of both projects, he said. "One way or another, taxes will be collected on both of Khashoggi's projects here, from the present or future owner. Both projects have added millions of dollars to the Utah economy, and I think the state ought to be proud of them both."

Fred S. Ball, president of the Salt Lake Area Chamber of Commerce, concurs with that view, adding that he believes it is too soon to write *finis* to the Khashoggi family in Utah.

"Maybe they've gone into the dust, but I hope not," said Ball. "I may be too much of an optimist, but I worry that if we go on kicking them they won't come back even if they have a chance to. There's been so much negative press.

"I worry about the local people they owe money to — I have so many chamber members who have money coming to them — and as long as they are the developers of record, I like to think they can get their cash flow problems solved and come back and finish what they started."

Ball said he has had numerous requests for interviews from the national news media but has been dodging most of them because he believes they are not interested in anything positive about Khashoggi. "I talked for 40 minutes to the Wall Street Journal about how hopeful I was on Triad making a comeback and they printed one sentence on LDS Hospital and Ballet West." (A reference to Khashoggi's failure to fulfill contribution pledges of \$1.3 million and \$150,000 respectively to the hospital and ballet company.)

With the benefit of hindsight, Ball believes local people were too quick to play ball with Khashoggi. "We were gullible because we welcomed him into this community. I think Manny (Emanuel A. Floor, Triad's local manager) had a lot to do with that. Manny was so convincing and had so much credibility. They (the Khashoggis) hired the right guy."

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Ball wonders if Khashoggi realizes the extent of the ill will he has generated here by not meeting his local commitments. He suspects not, noting that he received a Happy New Year card from Khashoggi a few weeks ago, mailed from Paris, extolling the "brotherhood of man," the theme around which Triad molded its public relations effort in the 1970s. To Ball, the card seemed to indicate that Khashoggi thinks "everything's fine and its business as usual."

Ball was also stunned by Khashoggi's comment on a recent national television program in which Khashoggi said his problems in Utah came about when the rising Great Salt Lake "flooded the Kennecott mine."

"If he thinks that's his problem," said Ball, "it indicates he is a little bit out of touch with reality."

Thayne Robson, director of the University of Utah's Bureau of Economic and Business Research, does not share Ball's optimism that Khashoggi will eventually make everything right. And, again with the benefit of hindsight, he questions the judgment of local lenders.

"What it looks like, in retrospect, is a good, old-fashioned shell game. Khashoggi came in with a lot of front-end equity and made remarkable commitments, then leveraged the properties up to and beyond their market value. The result is that the debt outstanding is now greater than what the properties are worth.

"One of the issues that troubles me is the number of financial institutions involved. Instead of establishing a single consortium of institutions that handled all of it, they were making separate deals with different financial institutions who didn't know what the others were doing. They were shocked to subsequently learn what the whole network of loans really looked like."

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

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Was Utah a little too generous in putting out the welcome mat for an Arab "deal maker?" In retrospect, Robson believes, yes.

"He didn't come into Salt Lake City without a good deal of encouragement" said Robson. "The state, after all, was partners with them in the downtown project (the state owned the Devereaux House, then considered the cornerstone of any redevelopment project in the Gateway Area). But at that time and under those circumstances, it was OK.

"It's like asking me if I'd buy the same penny stocks in the oil business I bought 10 years ago. Today, obviously not, but under those same circumstances . . ."

Although he believes that Khashoggi originally came into Utah "in good faith," Robson holds out no hope that the Arab tycoon will come back and rescue his Utah operations with fresh money — a view seemingly borne out by a quote attributed to Khashoggi last week in Time magazine. In the article, Khashoggi says of his floundering Utah projects: "I am not going to bring in cash from other businesses to pay the bankers. The collateral is all they will get if they persist (in foreclosing on Triad's loans.)"

(That quote, incidentally, is in direct contradiction to Triad's claims

that it is trying to sell its profitable Edgington Oil subsidiary in Southern California so that it can pay off its creditors on the Utah projects.)

Robson agrees that the International Center was more successful than anyone thought it would be, and it "represents a significant contribution to the economic base of this community." Conversely, the Triad Center was "more ambitious than this market could handle or Mr. Khashoggi could handle, given the change in his fortunes."

The main problem with Khashoggi recovering his former billionaire status (if, in fact, he ever had it) is the downturn in oil prices that has severely lowered the cash flow for his nation of birth, Saudi Arabia, the primary market for his arms deals.

During OPEC's heyday in the '70s, Saudi Arabia had billions to spend on weapons systems. At that time, Khashoggi became the main middleman between the Saudi government and American manufacturers such as Lockheed and Northrup, a feat possible because of his high-level contacts in the Saudi royal family and his knowledge of the United States where he briefly attended school and put together his first deals. In essence, Khashoggi made his millions and his reputation as a commissioned salesman.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.9 (#4050)

TEXT:

MMO 0018 030 2135

RP HQ

DE MM

R 30 2100Z JAN 87

FM MIAMI (211-5) (C-4) (P)

TO DIRECTOR, FBI ROUTINE

(ATTN: SSA [REDACTED] ROOM 1B053)

b6
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BT

UNCLAS E F T O

FRONT DOOR MAJOR CASE 90: ETHICS IN GOVERNMENT ACT OF 1978:

OO: FBIHQ.

RE TELCALLS FROM SSA [REDACTED] FBIHQ. TO SA [REDACTED]

b6
b7C

[REDACTED], MIAMI DIVISION, JANUARY 29 AND 30, 1987.

ON JANUARY 29, 1987, FBIHQ REQUESTED THE NAMES, ADDRESSES
AND TELEPHONE NUMBERS FOR UNIDAD NICARAGUENSE OPOSITORA (UNO),
ITS DIRECTORS AND SECRETARY GENERAL.

UNIDAD NICARAGUENSE OPOSITORA (UNO), P.O. BOX 526670,

6501 N.W. 36TH STREET, SUITE 300, MIAMI, FLORIDA 33152-6670,

(305) 871-1512.

DE:118

211-26-178

ADOLF CALERO, DIRECTOR, [REDACTED]

FEB 11 1987

b6
b7C

icc-pcu-wccs 2/5/87

Photocopy to IC Task Force

on 2/2/87. BUL

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FEB 19 1987 gw

PAGE TWO MM 111-5 UNCLAS E F T O

~~ARTURO CRUZ~~, DIRECTOR, [REDACTED]

[REDACTED]
~~ALFONSO ROBELO~~, DIRECTOR, [REDACTED]

b6
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[REDACTED] TELEPHONE: [REDACTED]

32-14-67 (OFFICE).

~~LEONARDO SOMARRIBA~~, SECRETARY GENERAL, [REDACTED]
[REDACTED]

BT

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February, 2, 1987

gw
FRONT Doc. 2
Dear Judge Webster:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, additional FBI resources are requested to assist in my inquiry.

I have an immediate need for an experienced clerical supervisor at the GS-7 level, as well as three other clerical employees. The three clerical employees may be newly appointed, provided they each have limited typing skills. It would be preferred that all four of these individuals have a minimum of two years education beyond the high school level. The GS-7 supervisor will supervise the three clerical employees and others who are already assigned to this matter.

This investigation will require processing a very large volume of evidentiary documents and records that will need special handling for Federal Grand Jury purposes. These clerical personnel will be tasked to inventory, number, and copy these documents and related records. Some of the originals may be subjected to laboratory or latent fingerprint examination. (X)

Upon the completion of their assigned duties, these individuals can be returned to the FBI; however, due to the significant number of documents on hand at this time and anticipated being received in the immediate future, these personnel are needed as promptly as they can be identified and assigned in order to be of viable assistance to my inquiry. 211-26-179

25 FEB 11 1987

Additionally, I would request three entry-level clerk-typists to answer phones and provide typing service for the staff attorneys using the space in room 1829, JEH.

All seven employees described above will require access to Top Secret Special Compartmented Information and will be working in FBI space. The use of FBI employees who have already been cleared for access to classified information would be a great help to my office. Any specialized training that may be required will be handled by members of my staff.

(TREAT AS ORIGINATOR) EPK

b6
b7C

copy to
on 2/3/87

Personnel Officer, ASD

FEB 19 1987 gw

REC'D PCU WCCS 2/3/87 RWR

Projecting beyond the immediate future, I foresee the need for additional manpower to support the automated data base. I do not believe the current staff of seven data base analysts will be sufficient to load the anticipated evidentiary material into the data base. Lack of space and hardware prevent me from asking you for additional analytic personnel at this time, but depending on the availability of both, and the speed by which the evidentiary material can be obtained and processed, I anticipate turning to you once again, within a month, for up to seven data base analysts. In the meanwhile, I have asked Mr. [] to work closely with your staff to explore means to supplement either space and hardware, or provide hardware in conjunction with shift work, or to use increased overtime to find a means to insure timely data entry.

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b7C

I know these continued ad hoc requests for personnel and other material support disrupt your prior planning efforts, and I do not make them lightly. I can assure you that I will return any FBI personnel not being used judiciously in this investigation. I greatly appreciate your continued support.



Lawrence E. Walsh
Independent Counsel

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
3rd AND CONSTITUTION AVENUE, N. W.
WASHINGTON D. C. 20001

February 2, 1987

3m
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D. C. 20535

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the
Ethics in Government Act of 1978, FBI assistance is being hereby
requested to assist in my inquiry. You are requested to
translate the attached letter of Rogatory for presentation to
France.

ENCLOSURE ATTACHED

ENCLOSURE
AC

OF FRONT DOOR

Sincerely,

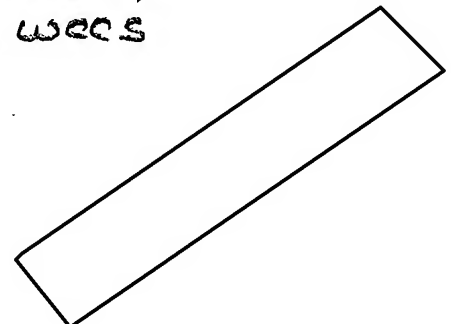


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211-26-180

25 FEB 11 1987

Copy to Translation Unit 2/3/87
EWS PCH WCCS



1cc-PCH-WCCS

Rec'd PCH WCCS 2/3/87

FEB 19 1987 gw

3/2/87

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 2, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

CFRONT DOOR

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide and install additional computer hardware as described below.

1. Five (5) Tempest Burroughs terminals and required disc drives in room 1B035M. These terminals will allow me to put all assigned data base analysts in one room to work the same shift. Management of normal work and overtime will be enhanced. All of these computers would be connected to system III. Concurrently, we will no longer need to use the terminals assigned to VIA in room 1B036, except perhaps in an emergency basis or to make up work.

2. One (1) additional laser printer in the same room to support the five terminals.

3. One(1) Tempest Burroughs stand-alone disc drive with 2 terminals in room 1B053. This system will be used to monitor security clearances for the staff as well as for subjects of this investigation and their defense attorneys. It will also be used to track subpoenas, receipt of evidence, and charge-out of evidence and other documents during the discovery process. All of this is intended to be accomplished as an Rbase application.

4. One (1) laser printer in 1B053 to support paragraph 3 above.

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11-26-181
28 FEB 11 1987

copy to

on 2/3/87. RM

1cc-PCH-WCCS

FEB 19 1987 Rec'd PCW WCCS 2/3/87

5. Three (3) Tempest Burroughs terminals and necessary disc drives in room 1829 for use as word processors to support staff attorneys. Equipment other than Burroughs could be used if it is Tempest approved; however, Burroughs equipment is compatible with the equipment being used by the stenos in 1B053, and would therefore be preferable. It will not be necessary to hook these computers up to System III.

6. One (1) laser printer in room 1829 to support paragraph 5 above.

Sincerely,

I
E



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b7C

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 2, 1987

zlw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide the following supplies:

1. Ten (10) waste paper baskets
2. Twelve (12) desk staplers, regular duty
3. One (1) desk stapler, heavy duty
4. Eight (8) Webster dictionaries
5. Eight (8) scissors
6. Three (3) three-hole punches (large holes)
7. Eight (8) Scotch Post-it cover-up tape 1" wide
8. Six (6) Oxford copyholders No. 561 or equivalent
9. Four (4) packages of white lined paper pads (8½ x 11) - Not 8½ x 14
10. One (1) dozen Uni-Ball micro pens blue, medium tip
11. One (1) dozen Uni-Ball micro pens red, medium tip.

Sincerely,

211-26-182

FEB 11 1987

b6
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copy given to Mr. [redacted]
of Property Procurement.

100-PCH-4005
FEB 19 1987 gw

PCU-WCCS

JAN 23 11 16 AM '87

3/2/87
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 2, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the
Ethics in Government Act of 1978, FBI assistance is being hereby
requested to assist in my inquiry. You are requested to provide
official SACS badges for [redacted]

[redacted] and [redacted] who are
Attorneys on the Independent Counsel staff. All have been
granted appropriate security clearances by the Department of
Justice.

b6
b7C

Sincerely,

b6
b7C

25 FEB 11 1987

Backgrounds completed
Confirmed by Mr. [redacted]
Briefings completed.
Confirmed by [redacted] (West)

2/2/87

b6
b7C

FEB 19 1987 gw

1cc-PCH-WCCS

1cc-

260

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 3, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation

Dear Mr. Clarke:

FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to relocate the door that connects 1B053 to 1B035 from its current location to a position between 1B053 and 1B035I, as shown on the accompanying diagram. The entry between 1B053 and 1B035 can remain, but a door is not needed.

This relocation will allow for more efficient utilization of existing space and it may benefit air temperature control in 1B053, which is always too warm, and in 1B035I, which is always too cool. There is a thermostat in room 1B035I, but none in 1B053, thus this doorway may help balance the heat flow.

Sincerely,

b6
b7C

26-185
25 FEB 11 1987

ENCLOSURE ATTACHED

copy given to Mr. [redacted]
ENCLOSURE
Enclosure
100-PCU-WCCS, [redacted]

FEB 19 1987 gw

360
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 3, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide 25 3-ring loose leaf binders, 1 inch capacity, any color, on an expedite basis.

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b7C

Sincerely,

PC

b6
b7C

211-26-186

25 FEB 11 1987

[Redacted]

has handled

this request

cc-Pcu-wcc 5 11 1987

FEB 19 1987 gw

PCU-WACS

JAN 35 4 47 PM '87

360
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 3, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the
Ethics in Government Act of 1978, FBI assistance is being hereby
requested to assist in my inquiry. You are requested to:

Have two (2) duplicate copies of each of three audio
cassette tapes made by WFO. Arrangements to have this
done on an expedite basis were discussed with SSA [redacted]
[redacted] by SSA [redacted] SSA [redacted]
made appropriate arrangements through WFO on 2/3/87.

FRONT DOOR

Sincerely,

Lawrence F. Walsh

b6
b7C

4-26-187

25 FEB 11 1987

1cc-PCU-WCCS

Rec'd PCU-WCCS 2/11/87

FEB 19 1987 gw

PCU-WCS

JAN 33 4 46 PM '87

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/3/87

2/11/87
12/18
2/11/87
3
4

TO : DIRECTOR, FBI (211-26)

FROM : ADIC, NEW YORK (211-9) (P) (C-12)

SUBJECT: FRONT DOOR;
MAJOR CASE 90;
OO:FBIHQ

Re Airtel from the Director to NY, dated 1/27/87.

Enclosed for the Bureau is the original and 2 copies of the following FD-302's:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]

b3
b6
b7C

Also enclosed for the Bureau is the original and one copy of executed subpoenas to the above individuals.

DE-118

211-26-189

FEB 11 1987

b6
b7C

ENCLOSURE ATTACHED

DC
20 ENCLOSURE

1cc-Pcu-wccs

- ② - Bureau
1 - New York

MJA:fm
(3)

4 encl. missing 2/13/87.

Photocopy of Airtel to DC Staff 2/10/87 Pgy
original 302's & subpoenas to DC Staff 2/10/87.

Rec'd Pcu wccs 2/9/87

FEB 19 1987 gw

ENCLOSURES TO DIRECTOR, FBI, FROM ADIC, NEW YORK

BU file 211-26
NY file 211-9

FRONT DOOR;
MAJOR CASE 90;
OO:FBIHQ

Enclosures (20)

211-26-189

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription
2/3/87

On February 2, 1987, Special Agent (SA) [redacted]
[redacted] served a Subpoena Duces Tecum on [redacted]
[redacted]
[redacted] telephone number [redacted] A copy of this subpoena
along with all attachments was left with [redacted] He was told by SA
[redacted] to direct any questions that he may have to the
individuals named in the cover letter.

b3
b6
b7C

Investigation on 2/2/87 at New York, New York File # NY 211-9

By SA [redacted] /fm

b6
b7C

Date Dictated 2/3/87

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
2/3/87

1

On February 2, 1987, Special Agent (SA) [redacted]
[redacted] served a Subpoena Duces Tecum on [redacted]
[redacted]
[redacted] telephone number [redacted]
A copy of this subpoena along with all attachments was left with
[redacted] She was told by SA [redacted] that she should direct any
questions to the individuals named in the cover letter.

b3
b6
b7C

Investigation on 2/2/87 at New York, New York File # NY 211-9

By SA [redacted] fm

b6
b7C

Date Dictated 2/3/87

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It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
2/3/87

1

On February 2, 1987, Special Agent (SA) [redacted]
[redacted] served a Subpoena Duces Tecum on [redacted]
[redacted]
[redacted] telephone number [redacted]
A copy of the subpoena along with all attachments was left with
[redacted] She was further instructed by SA [redacted] that any
questions that she may have should be directed to the individuals
named in the cover letter.

b3
b6
b7C

Investigation on 2/2/87 at New York, New York File # NY 211-9

By SA [redacted] fm

Date Dictated 2/3/87

b6
b7C

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It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
2/3/87

1

On February 2, 1987, Special Agent (SA) [redacted]
[redacted] served a Subpoena Duces Tecum on [redacted]
[redacted] telephone number [redacted] A copy of this subpoena
along with all attachments was left with [redacted] was told by
SA [redacted] that any questions that he may have should be directed
to the individuals named in the cover letter.

b3
b6
b7C

Investigation on 2/2/87 at New York, New York File # NY 211-9

By SA [redacted] fm b6 Date Dictated 2/3/87
b7C

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

United States District Court

FOR THE

DISTRICT OF COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Court House
Washington, D.C. 20001

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attached Rider.

☒ Please see additional information on ~~reverse~~ attached form

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

JAMES F. DAVEY

DATE

b6
b7C

(BY) DEPUTY CLERK

January 27, 1987

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Associate Counsel
Office of Independent Counsel
Room 4434, United States Court House
Washington, D.C. 20001

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

RETURN OF SERVICE ⁽¹⁾			
RECEIVED BY SERVER	DATE	PLACE	
SERVED	DATE	PLACE	
SERVED ON (NAME)			
SERVED BY		TITLE	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES		TOTAL
DECLARATION OF SERVER ⁽²⁾			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____</p> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center;"> <p><i>Date</i></p> </div> <div style="text-align: center;"> <p><i>Signature of Server</i></p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p>_____</p> <p><i>Address of Server</i></p> </div>			
ADDITIONAL INFORMATION			

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

FOR THE

DISTRICT OF

COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

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PLACE

United States Court House
Washington, D.C. 20001

ROOM

DATE AND TIME

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☒ Please see additional information on ~~reverse~~ attached form

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

JAMES F. DAVEY

b6
b7C

DATE

January 27, 1987

(BY) DEPUTY CLERK

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application
of the United States of America

Associate Counsel

Office of Independent Counsel
Room 4434, United States Court House
Washington, D.C. 20001

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

United States District Court

FOR THE

DISTRICT OF

COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:



PERSON



DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Court House
Washington, D.C. 20001

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attached Rider.

☒ Please see additional information on reverse attached form

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

JAMES F. DAVEY

DATE

January 27, 1987

(BY) DEPUTY CLERK

b6

b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Office of Independent Counsel
Room 4434, United States Court House
Washington, D.C. 20001

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

United States District Court
FOR THE _____ DISTRICT OF _____ COLUMBIA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE

United States Court House
Washington, D.C. 20001

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attached Rider.

☒ Please see additional information on reverse **attached form**

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

JAMES F. DAVEY

DATE

January 27, 1987

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

b6
b7C

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

**Associate Counsel
Office of Independent Counsel
United States Court House, Room 4434
Washington, D.C. 20001**

If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

0361080S

1	6
FEBRUARY 4, 1987	
SECRET (U)	
PRIORITY	
Thur	
FM DIRECTOR FBI	
TO FBI JACKSONVILLE {211-4} {PRIORITY}	
{ATTN: SSA [REDACTED] HAND CARRY SEALED ENVELOPE}	
BT	
SECRET	
FRONT DOOR, MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978;	
OO: FBIHQ.	
UNINTEL NOFORN: INTELLIGENCE SOURCES AND METHODS UTILIZED.	
THIS COMMUNICATION IS CLASSIFIED " SECRET " IN ITS ENTIRETY.	
REJKTTEL TO DIRECTOR DATED JANUARY 21, 1987; AND TELEPHONE	
CONVERSATION ON JANUARY 29, 1987 BETWEEN SSA [REDACTED]	
AND SSA [REDACTED] PUBLIC CORRUPTION UNIT {PCU},	
WHITE-COLLAR CRIMES SECTION.	
RETEL PROVIDED DETAILED INFORMATION REGARDING CONTACTS	
BETWEEN [REDACTED]	
[REDACTED] RETEL ALSO ASKED FOR DIRECTION FROM FBIHQ IN	
SECRET	
20 FEB 12 1987	
FBIHQ	
BHL:MAS/1103	
2/4/87	
3849/6	
5701	

1 - MR. [REDACTED] ROOM 7427
1 - MR. CLARKE
1 - MR. [REDACTED]
1 - MR. [REDACTED]
1 - MR. [REDACTED]

1 - MR. [REDACTED] ROOM 7877
1 - MR. [REDACTED] ROOM 3155
1 - MR. [REDACTED] ROOM 4247
1 - MR. [REDACTED]

SEE NOTE PAGE 7

Classified by SP5CJ/bce
Declassify on: OADR 12/22/89
#297,549
#297,338
FEB 05 1987

~~SECRET~~ (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FEB 19 1987 gw

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~(U) SECRET~~

TWO AREAS. FIRST, JK REQUESTED BUREAU DIRECTIONS WITH RESPECT
TO [REDACTED]

[REDACTED] SECOND, IN THE ADMINISTRATIVE SECTION, JK STATED
THAT SOURCE HAD REQUESTED THAT THE FBI PROVIDE AN OPINION
CONCERNING THE LEGAL CONSEQUENCES OF HIS/HER COOPERATION WITH
THE FBI [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] WERE QUOTED
VERBATIM IN RETEL. ~~(S)~~ (U)

THE INDEPENDENT COUNSEL'S INVESTIGATIVE STAFF WAS
CONSULTED REGARDING THE QUESTION OF CONTINUED CONTACT BETWEEN

[REDACTED] FOR PURPOSES OF THE "FRONT DOOR"

b6
b7C
b7D

INVESTIGATION, IT IS IMPORTANT THAT SOURCE [REDACTED]

[REDACTED] IT IS ALSO IMPORTANT THAT THE FBI NOT TAKE ANY
ACTION THAT MIGHT JEOPARDIZE SOURCE'S CONFIDENTIAL RELATIONSHIP ~~(S)~~ (U)

~~SECRET~~ (U)

~~SECRET~~ (U)

WITH THE FBI IN THAT SOURCE COULD POSSIBLY PROVIDE INFORMATION
OF VALUE IN "FRONT DOOR" ON A LONG-TERM BASIS. ~~(S)~~ (U)

INSOFAR AS CAN BE DETERMINED AT THIS POINT IN TIME,

[REDACTED] IT
IS RECOGNIZED, HOWEVER, THAT [REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~ (U)

IF INFORMATION IS OBTAINED BY THE SOURCE THAT WOULD
INDICATE A VIOLATION OF THE ABOVE-MENTIONED FEDERAL STATUTES, JK
IS DIRECTED TO SUBMIT THESE FACTS TO FBIHQ PRIOR TO ANY
DISSEMINATION TO OTHER AGENCIES. FBIHQ WILL DETERMINE IF ANY
DISSEMINATION OF FACTS WOULD JEOPARDIZE THE SOURCE'S VALUE IN
MAJOR CASE 90 INVESTIGATION. DETAILS CONCERNING THESE
VIOLATIONS SHOULD BE DIRECTED TO THE TERRORISM SECTION, CID.
JK SHOULD NOT USE THE FRONT DOOR TITLE IN THIS COMMUNICATION TO
THE TERRORISM SECTION. INSTEAD, AN APPROPRIATE TITLE BASED ON
THE POSSIBLE CRIMINAL VIOLATION SHOULD BE USED. ~~(S)~~ (U)

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b7D

WITH THESE FACTS IN MIND, JK IS DIRECTED TO INFORM SOURCE
THAT THE FBI CANNOT REQUEST EITHER THAT [REDACTED]

[REDACTED] ~~(S)~~ (U)

~~SECRET~~ (U)

~~(U)~~ SECRETb6
b7C
b7D

[REDACTED]
[REDACTED] NEVERTHELESS, JK IS ALSO REQUESTED TO
ADVISE SOURCE THAT, IN HIS/HER ROLE AS A CONFIDENTIAL
INFORMANT, IT IS LIKELY THAT THE FBI WILL ASK IN THE FUTURE FOR
FURTHER INFORMATION ABOUT [REDACTED]

[REDACTED] AND THUS IT IS IMPORTANT THAT SOURCE NOT TOTALLY END
HIS/HER RELATIONSHIP WITH THESE INDIVIDUALS. FURTHER, THE
SOURCE SHOULD BE REQUESTED TO NOTIFY THE FBI SHOULD SOURCE

[REDACTED] AND FACTS
COME TO SOURCE'S ATTENTION MAKING HIM/HER SUSPICIOUS [REDACTED]

[REDACTED] IN THIS REGARD, JK MAY WISH TO
BRIEF SOURCE ABOUT POTENTIALLY APPLICABLE STATUTES. ~~(S)~~ (U)

THE LEGAL COUNSEL DIVISION {LCD}, FBIHQ, WAS CONSULTED
REGARDING [REDACTED]

[REDACTED] THREE POINTS CAN BE MADE TO SOURCE IN THIS REGARD:
{1} [REDACTED]

b7D

[REDACTED] {2} THE FBI CANNOT PROVIDE ADVICE TO SOURCE
AS TO POSSIBLE CIVIL LIABILITY THAT MIGHT OCCUR AS A RESULT OF

[REDACTED] SINCE TO DO SO WOULD BE ~~(S)~~ (U)

~~SECRET~~ (U)

~~(U) SECRET~~

IMPROPER {SEE BELOW}; BUT {3} THE FBI CAN NEVERTHELESS TELL
SOURCE THAT IF SOURCE IS SUED AS A RESULT OF HIS/HER
COOPERATION WITH THE FBI, WHETHER THE LAWSUIT IS BASED ON A

[REDACTED] THE
FBI WILL RECOMMEND TO THE DEPARTMENT OF JUSTICE THAT LEGAL
REPRESENTATION BE PROVIDED FOR SOURCE SO LONG AS THE LAWSUIT
CONCERNS ACTIONS OF THE SOURCE PERFORMED AT THE DIRECTION OR
REQUEST OF THE FBI. ~~(S)~~ (U)

b7D

LCD REPRESENTATIVES CONCLUDED THAT IT IS VERY DOUBTFUL
THAT SOURCE COULD EVER BE SUCCESSFULLY SUED FOR TECHNICALLY
[REDACTED] BY COOPERATING WITH THE FBI. THIS
OPINION HAS BEEN RELIED ON INTERNALLY WITHIN THE FBI TO DECIDE
THAT WE CAN CONTINUE OUR CONTACTS WITH SOURCE {SEE ABOVE}.
HOWEVER, JK MUST NOT PROVIDE ANY ASSURANCES OR LEGAL ADVICE TO
SOURCE IN THIS REGARD. LCD CAUTIONED THAT TO DO SO WOULD BE
IMPROPER SINCE FBI AGENT/ATTORNEYS REPRESENT THE INTERESTS OF
THE FBI {WHICH COULD POSSIBLY BE DIFFERENT FROM THOSE OF THE
SOURCE} AND ARE THEREFORE PRECLUDED BY ETHICAL CONSIDERATIONS
FROM PROVIDING LEGAL ADVICE TO SOURCE. ALSO, SHOULD THE FBI
PROVIDE LEGAL ADVICE TO SOURCE, SOURCE MIGHT RELY ON IT IN SOME ~~(S)~~ (U)

~~SECRET~~ (U)

~~(U) SECRET~~

WAY THAT MIGHT LATER PROVE DETRIMENTAL TO HIM OR OTHERS. ~~(S)~~ (U)

JK IS INSTRUCTED TO TELL SOURCE NO MORE THEN THE THREE POINTS OUTLINED ABOVE. AT JK'S DISCRETION, JK MAY ELECT NOT TO TELL SOURCE ANYTHING AT ALL OR TO TELL HIM/HER ONLY ONE OR TWO OF THE THREE POINTS ABOVE. JK SHOULD IMMEDIATELY CONTACT FBIHQ IF SOURCE IS UNSATISFIED WITH THIS RESPONSE AND REFUSES TO CONTINUE HIS/HER COOPERATION. ~~(S)~~ (U)

QUESTIONS REGARDING THESE DIRECTIONS SHOULD BE ADDRESSED TO SSA TERRORISM SECTION, VIA SECURE TELEPHONE.

~~C BY G3 DRD OADR~~

b6
b7C

BT

N

~~SECRET~~ (U)

NOTE: THE ABOVE INSTRUCTIONS ARE BASED ON TWO MEETINGS. THE FIRST MEETING OCCURRED ON 1/28/87 AND INCLUDED THE FOLLOWING: ASAC [REDACTED] IC STAFF; UNIT CHIEF NEIL DIVERS, IC STAFF; SSA [REDACTED] IC STAFF; SA [REDACTED] IC STAFF; SSA [REDACTED] DOMESTIC TERRORISM UNIT; AND SSA [REDACTED] PCU. DURING THIS MEETING ASAC [REDACTED] EXPRESSED THE NEED FOR CONTINUED CONTACTS BETWEEN [REDACTED] HE ALSO REQUESTED THAT NO ACTION BE TAKEN THAT MIGHT DISCLOSE SOURCE'S ROLE AS AN FBI INFORMANT. FOR INSTANCE, [REDACTED]

(U)
~~SECRET~~

[REDACTED] HE REQUESTED THAT NO REFERRAL BE MADE TO THE CUSTOMS SERVICE WITHOUT CAREFUL CONSIDERATION FIRST AS TO THE POSSIBLE ADVERSE IMPACT SUCH A REFERRAL WOULD HAVE ON THE FRONT DOOR INVESTIGATION. SSA [REDACTED] STATED, DURING THE MEETING THAT, AT THIS POINT, HE SEES NO CRIMINAL VIOLATION WITH RESPECT [REDACTED] IT THEREFORE WAS AGREED THAT [REDACTED] WILL BE HANDLED AS PART OF THE FRONT DOOR INVESTIGATION UNTIL SUCH TIME THAT SOME CRIMINAL VIOLATION BY [REDACTED] AND/OR OTHERS IS DISCOVERED. (S) (U)

b6
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THE DECISIONS WITH RESPECT TO THE REQUEST FOR LEGAL ADVISE WERE REACHED IN A MEETING ON 1/29/86 BETWEEN ASSISTANT DIRECTOR JOSEPH DAVIS, LCD; UNIT CHIEF [REDACTED] LCD; AND SSA [REDACTED]

b6
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SOURCE REFERRED TO IN THE TELETYPE IS [REDACTED] (S) (U)

b7D

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. <i>2/2/87</i>	Legal Coun. <i>2/2/87</i>
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

~~SECRET~~ (U)

36W
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 4, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the
Ethics in Government Act of 1978, FBI assistance is being hereby
requested to assist in my inquiry. You are requested to provide
some additional furniture in room 1829, JEH, to support staff
attorneys, specifically:

- Two (2) sets of bookshelves
- Two (2) tables, regular 3'x 5' size.

FRONT DOOR

PC

Sincerely,

Law

By:

91

25 FEB 11 1987

copy to Mr. [redacted]
2/5/87

ICC-PCU-WCCS
FEB 19 1987 gw

PCW-1005

JAN 36 10 11 AM '87

glu

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 4, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

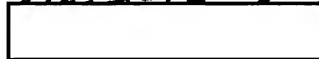
Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide enclosed subpoenas to Atlanta and Miami Divisions for service.

Sincerely,

Lawrence E. Walsh

by:

Handwritten signature


b6
b7c

211-26-192

FEB 12 1987

*2/5/87
Airtel signed out by
F.I. Clarke. Sent by
Fed. Express 2/6/87
leg.*

ICC-FOU-WCA-S

FEB 19 1987 *glu*

PCU-WCS

JAN 30 4 35 PM '87

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
 XX ☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/4/87

TO: DIRECTOR, FBI
 (ATTN: SSA [REDACTED] ROOM 3849)

b6
 b7C

FROM: SAC, MIAMI (211-5) (C-4) (P)

FRONT DOOR,
 MAJOR CASE 90
 (OO: FBIHQ)

Re Miami teletype to FBIHQ, 2/4/87; Bureau airtel to Miami with attached subpoena for [REDACTED] dated 1/29/87.

Enclosed for FBIHQ is an unserved Federal Grand Jury subpoena for [REDACTED]

On 2/4/87, at 12:15 PM, [REDACTED] was scheduled to voluntarily meet with [REDACTED] Associate Counsel, Office of Independent Counsel, Room 4434, U.S. District Court-house, Washington, D.C., telephone number (202) 535-3491. [REDACTED] has been in Washington, D.C., since 2/2/87.

REQUEST OF THE BUREAU

FBIHQ is requested to return original subpoena for [REDACTED] to the Office of Independent Counsel.

b3

cc-few-wcs

- ② - Bureau (Enc. 1)
 1 - Miami

GDP/jky
 (3)

25 FEB 11 1987

211-26-193

Photo copy of airtel to DC Staff 2/10/87 Pkg

1 - original Encl. to DC Staff 2/10/87 Pkg.

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
 b7C

FEB 19 1987

3lu
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 5, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FRONT DOOR

Dear Mr. Clarke:

Phil Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to obtain from the FBIHQ Airline Reservation Office, a round trip airline ticket for [redacted] This airline ticket should have as it's origin Manila, Philippines with destination being Washington, D.C. and travel should commence on 2/15/87. The return portion of the ticket should be open.

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A check should also be issued for [redacted] in the amount of \$224.00, which represents the per diem rate of Washington, D.C. for a two (2) day time period.

It should be noted that the above request was discussed with SSA John H. Skaggs, Section Chief, Voucher and Payroll Section and SSA [redacted] on 1/30/87. SSA Skaggs advised no problem would exist with the above request. (DC)

Sincerely,

Lawrence E. Walsh

By: [redacted]

b6
b7C

6 [redacted]
DE:118 211-26-194

3 copies to SSA John H. Skaggs

1 cc PCW-WCCS

29 FEB 11 1987

FEB 19 1987 gu

1 FORMS TEXT HAS 1 D JME

INBOX.35 (#4979)

TEXT:

MM00010 35 1956Z

PP HQ

DE MM

P 041648 FEB 87

FM MIAMI (211-5) (C-4) (P)

TO DIRECTOR, FBI PRIORITY

(ATTN: SSA [REDACTED] ROOM 3849)

BT

UNCLAS E-F T O

FRONT DOOR MAJOR CASE 90; OO: FBIHQ.

RE FBIHQ AIRTEL DATED JANUARY 29, 1987, WITH ATTACHED

SUBPOENA FOR [REDACTED] TELCALL FROM SA [REDACTED]

[REDACTED] MIAMI DIVISION, TO SSA [REDACTED] FBIHQ, FEBRUARY 3, 1987.

ON FEBRUARY 3, 1987, [REDACTED]

[REDACTED] ADVISED [REDACTED] IS CURRENTLY IN

WASHINGTON, D.C., AND HAS BEEN IN CONTACT WITH [REDACTED]

OFFICE OF INDEPENDENT COUNSEL, TELEPHONE [REDACTED]

IS SCHEDULED TO MEET WITH [REDACTED] AT 12:15 PM, FEBRUARY 4, 1987, FEB 11 1987

IN THE OFFICE OF INDEPENDENT COUNSEL. ACCORDING TO [REDACTED]

photocopy to IC Staff
[REDACTED] on 2/5/87.
RLL

1-cc PCH WCCS

FEB 19 1987 gw

5 FEB 87
FEDERAL BUREAU
OF INVESTIGATION

FIC/ML

b6
b7C

b3
b6
b7C

b6
b7C

b6
b7C

PAGE TWO MM 211-5 UNCLAS E F T O

[] ADVISED [] HE WOULD SUSPEND THE SUBPOENA COMMANDING

[] AT THE U.S.

b3
b6
b7C

DISTRICT COURT, WASHINGTON, D.C. (FBIHQ ADVISED IN REFERENCED
TELCALL.)

REQUEST OF THE BUREAU:

FBIHQ IS REQUESTED TO CONTACT [] OFFICE OF
INDEPENDENT COUNSEL, TELEPHONE [] TO DETERMINE DETAILS
OF MR. [] APPEARANCE BEFORE THE INDEPENDENT COUNSEL.

NO
response
to
mem
rec.

BNH

MIAMI WILL RETURN UNSERVED SUBPOENA TO FBIHQ. ATTN: SSA []

b3
b6
b7C

[]
BT

-->

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

Februray 9, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FRONT DOOR

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide 19 U. S. Government gasoline credit cards, changeable to this office cost code (4100) to support the leased vehicles assigned to this office.

Sincerely,

b6
b7c

Lawrence E. Walsh

By: [Redacted]

211-26-196
25 FEB 12 1987

Copy given to Mr. [Redacted] on 2/10/87 JAG

ICC-PCH-WCCS

FEB 19 1987 gw

~~SECRET~~ (U)

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 9, 1987

zlm
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation

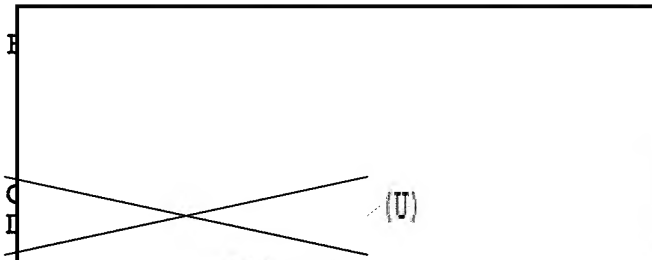
Dear Mr. Clarke:

FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to make available any information which might pertain to arms delivered to the Nicaraguan Contras by or through South Africa. Washington Field Office is requested to provide for review, any information pertaining to involvement of any of the subjects of the "Front Door" Investigation with South Africa. (See attached list of subjects). (S) (U)

Sincerely,

JL
Lawrence E. Walsh



b6
b7C

197
25 FEB 12 1987

~~SECRET~~ (U)

SIX

Rec'd Per wccs 2/9/87 RUC

FEB 19 1987 gw

SUBJECTS OF "FRONT DOOR"

1. ~~Richard V. Secord~~
2. ~~Albert Hakim~~
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]
7. [REDACTED]
8. [REDACTED]
9. [REDACTED]
10. ~~Thomas Clines~~
11. [REDACTED]
12. ~~Robert McFarlane~~
13. [REDACTED]
14. [REDACTED]
15. [REDACTED]
16. [REDACTED]
17. [REDACTED]
18. ~~Oliver North aka Mr. Goode~~
19. [REDACTED]
20. [REDACTED]
21. [REDACTED]
22. [REDACTED]
23. [REDACTED]
24. [REDACTED]
25. [REDACTED]
26. [REDACTED]
27. [REDACTED]
28. ~~John M. Poindexter~~
29. ~~Rafael Quinteros~~
30. [REDACTED]
31. [REDACTED]
32. [REDACTED]
33. [REDACTED]
34. [REDACTED]
35. [REDACTED]
36. [REDACTED]

b6
b7C

February 9, 1987

Handwritten: 3/1/87
b6
b7C

Honorable Judge Lawrence E. Walsh
Office of Independent Counsel
U. S. Federal Courthouse
Room 4434
Third and Constitution Avenue, NW
Washington, D.C. 20001

Dear Judge Walsh:

On February 9, 1987, the FBI forwarded to the White House the results of a "name check" concerning [redacted] performed pursuant to Executive Order 10450. The response to the White House noted that FBI records indicate Mr. [redacted] was interviewed as part of your inquiry but that the results of the interview cannot be provided to the White House.

The wording of the name check response was reviewed by a representative of your investigative staff before the response was sent to the White House. The representative stated that the response would have no adverse impact on your investigation.

Sincerely,

b6
b7C

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

211-26-198

25 FEB 12 1987

- 1 - Mr. Clarke
1 - Mr. [redacted] (Room 5425)
1 - Mr. [redacted] (Room 5224)
1 - Mr. [redacted]

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

EMLE: [redacted] (7)

SEE NOTE PAGE 2

MAIL ROOM 12
FEB 19 1987

NOTE: SSA [] Independent Counsel Staff, reviewed the response in draft form before it was sent to the White House. He advised Ms. [] EAU-RMD, and SSA [] that the response would not negatively affect the Independent Counsel's investigation. SSA [] reviewed the response because he is the supervisor of the team which interviewed Mr. []

b6
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FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#8060)

TEXT:

PXD 0021 041 0354Z

PP HQ

DE PX

P 100354Z FEB 87

FM PHOENIX (220C-23) (P)

TO DIRECTOR (PRIORITY)

BT

UNCLAS E F T O

ATTN: [REDACTED] ROOM 1B053.

~~CONTRAS; NICARAGUA; SALES OF ARMS TO IRAN.~~

RE PHOENIX TELCAL TO BUREAU SUPERVISOR [REDACTED]

FEBRUARY 9, 1987.

ON FEBRUARY 9, 1987, MR. [REDACTED] A PRIVATE

INVESTIGATOR, [REDACTED] ARRIVED

IN PHOENIX TO DISCUSS A MATTER HE WAS WORKING ON. HE REPRESENTS

A [REDACTED] HE STATED HIS CLIENT

HAS [REDACTED] SEVERAL YEARS AGO

AND CAME TO THE UNITED STATES TO RESIDE WITH HIM. [REDACTED]

[REDACTED] IS A THIEF AND CON MAN OPERATING IN

LOS ANGELES, CALIFORNIA. HE WAS ARRESTED BY LOCAL AUTHORITIES

AND WHILE IN CUSTODY ARRANGED TO HELP THE U. S. SECRET SERVICE

Photocopy to IC Staff
[REDACTED] on 2/10/87. EHL

FEB 19 1987
1-PCU, WCCS

10 FEB 87 03 08

FEDERAL BUREAU
OF INVESTIGATION

FIC/ku

"FRONT DOOR"

PC

DE-118 211-26-199

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b6
b7C
b7D

b6
b7C

PAGE TWO PX 220C-23 UNCLAS E F T O

AND THE U. S. DEPARTMENT OF STATE RESOLVE SOME INVESTIGATIONS THEY WERE WORKING. HE USED THESE AGENCIES TO HELP CONVINCE THE SENTENCING JUDGE TO SENTENCE HIM TO FIVE YEARS' PROBATION WITH DEPORTATION AND NO RE-ENTRY INTO THE U. S. FOR FIVE YEARS. [REDACTED] VIOLATED THE TERMS OF HIS RELEASE AND RE-ENTERED THE UNITED STATES USING FALSE DOCUMENTS. HE WILL HAVE A HEARING IN LOS ANGELES COUNTY COURT ON FEBRUARY 13, 1987, TO ENTER HIS PLEA.

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b7D

[REDACTED] WAS RETAINED BY THE [REDACTED] TO MAKE CONTACTS WITH U. S. INVESTIGATIVE AGENCIES TO FURNISH INFORMATION THAT IF PROVEN USEFUL AND SIGNIFICANT THE DEFENSE CAN USE IN AN EFFORT TO GET A SENTENCE REDUCTION FOR [REDACTED] ADVISED THAT HIS CLIENT, THROUGH HIM, CAN LOCATE [REDACTED] ^{WJ} WANTED BY THE STRIKE FORCE, KANSAS CITY DIVISION. HE STATED HE COULD LOCATE TWO OF [REDACTED] ASSOCIATES. HE STATED HE WOULD ASSIST THE U. S. SECRET SERVICE INVESTIGATE A MASSIVE COUNTERFEITING OPERATION LOCATED IN BOGOTA, COLOMBIA. HE ADVISED HE WOULD FURNISH INFORMATION ABOUT USINS GREEN CARDS BEING SOLD FOR CASH IN NEW YORK CITY.

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b7D

IN ADDITION TO THE ABOVE, [REDACTED] ADVISED HE COULD FURNISH SIGNIFICANT INFORMATION ABOUT [REDACTED] (PHONETIC)

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b7C

PAGE THREE PX 220C-23 UNCLAS E F T O

WHO IS A KEY FIGURE IN CAPTIONED MATTER.

LEAD

PHOENIX AT PHOENIX, ARIZONA. WILL OBTAIN A COPY OF A LETTER
PREPARED BY [] REGARDING [] (PH) AND FACSIMILE IT TO
FBIHQ.

REQUEST OF THE BUREAU:

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b7C

FBIHQ IS REQUESTED TO REVIEW THE LETTER AND ADVISE
PHOENIX IF BUREAU OFFICIALS WISH TO INTERVIEW [] FOR FURTHER
DETAILS.

BT

#

-->

February 10, 1987

b6
b7C

Honorable Judge Lawrence E. Walsh
Office of Independent Counsel
U. S. Federal Courthouse
Room 4434
Third and Constitution Avenue, NW
Washington, D.C. 20001

Dear Judge Walsh:

FRONT DOOR

This letter is to confirm conversations on February 6, 1987, between Neil E. Divers of your staff and Supervisory Special Agent (SSA) [redacted] of the FBI's Public Corruption Unit.

b6
b7C

During the afternoon of February 6, 1987, SSA [redacted] received a telephone call from the FBI's Legal Attache assigned to the U. S. Embassy in Bern, Switzerland. The Legal Attache, [redacted] advised SSA [redacted] that the Embassy had received a cable from the Department of State that day which stated that two attorneys from your staff, [redacted] and [redacted] would arrive in Switzerland on February 8, 1987. While in Switzerland, Ms. [redacted] and Mr. [redacted] intended to meet with Swiss attorneys to discuss Swiss law and to select a legal representative for you in Switzerland.

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Mr. [redacted] informed SSA [redacted] that the Deputy Chief of Mission of the Embassy had contacted the Swiss Ministry of Foreign Affairs (MFA) regarding the trip. According to information Mr. [redacted] received from Embassy personnel, the MFA was opposed to the trip as planned. The MFA requested that it receive further information concerning the purpose of the trip and that the trip be arranged through normal channels.

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Mr. [redacted] advised SSA [redacted] that the Embassy planned to send a cable to the Department of State detailing the objections of the Swiss. SSA [redacted] asked Mr. [redacted] to request that the cable be as complete as possible regarding the steps the Swiss want taken before the trip is made.

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b7C

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. Clarke

1 - Mr. [redacted] (11. 7253)

1 - Mr. [redacted] (5)

b6
b7C

(SEE NOTE PAGE 3)

25 FEB 12 1987

MAIL ROOM

FEB 19 1987

Honorable Lawrence E. Walsh

Immediately after the above-described conversation with Mr. [] SSA [] fully briefed Neil Divers concerning the matter. SSA [] telephoned Mr. [] following the briefing of Mr. Divers and asked Mr. [] to request that the Embassy recontact the MFA to determine whether the objections to the trip would still stand even if assurances were given that the sole purpose of the trip was to contact Swiss attorneys as stated above and that no investigative activity would take place. In a third conversation on February 6, 1986, Mr. [] told SSA [] that the Embassy refused to recontact the MFA. SSA [] immediately advised Mr. Divers of this decision.

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b7C

I suggest that international trips by your staff members be arranged through the Office of International Affairs (OIA), Department of Justice. OIA is very experienced in arranging trips such as that planned by Ms. [] and Mr. []. Also, the FBI will assist you in every way possible through our Legal Attaches.

b6
b7C

Sincerely,

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

NOTE: On February 9, 1987, Neil Divers advised that [redacted]
[redacted] had "put off" the trip to Switzerland. Also, [redacted]
[redacted] advised on February 6, 1987, that the Embassy's refusal
to recontact the MFA was an "Ambassadorial" decision. Neil
Divers requested that a letter be sent to the Independent Counsel
documenting this matter.

b6
b7c

OFFICE OF THE INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.,
WASHINGTON, D.C. 20001

February 10, 1987

112
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to submit the attached to the Legal Attache, London.

Sincerely,


Lawrence E. Walsh

by:  *Heil Lawrence* *(SE)*

211-26-201

25 FEB 12 1987


b6
b7c

*teletype signed out by
FI Clarke 2/11/87 and delivered
to Comm Center By  1/1/87*

1 cc per wccs

FEB 19 1987 *gw*

OFFICE OF THE INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.,
WASHINGTON, D.C. 20001

February 10, 1987

AN
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to submit the attached to the Legal Attache, Paris.

Sincerely,

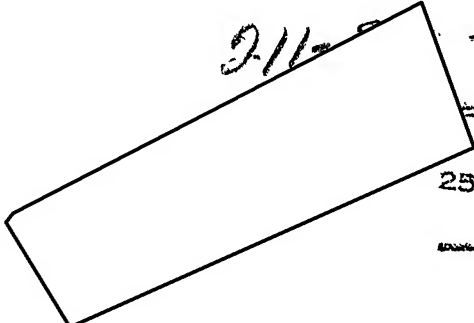
(Signature)

Lawrence E. Walsh

by:

Hal F. Rorem


b6
b7C

211-202

25 FEB 12 1987

1CC PCU-WCCS

*Teletype Signed by Bert Clark
on 2/11/87 and
to Comm. Center by Reg.*

FEB 19 1987 *qu*

~~SECRET~~ (U)

AIRTEL

~~SECRET~~ (U)

2/10/87

PERSONAL ATTENTION

Director, FBI

SAC, Washington Field Office (WFO)

FRONT DOOR
MAJOR CASE 90
ETHICS IN GOVERNMENT ACT (EIGA)
OO: FBIHQ

Enclosed for WFO is one copy of a letter from the Independent Counsel, dated 2/9/87. (U)

The enclosed letter requests that WFO make available for review any information pertaining to the involvement of 36 individuals with the country of South Africa, and any information regarding the delivery of arms to the Nicaraguan Contras by or through South Africa. ~~(S)~~ (U)

LEADS: WFO at Washington, D.C.

By the earliest possible date, WFO should conduct appropriate indices searches to identify records responsive to the request of the Independent Counsel. WFO should advise SSA [redacted] Public Corruption Unit, extension 5701, of the results of these searches via airtel. Thereafter, arrangements will be made for the review of the relevant files by members of the Independent Counsel's investigative staff. WFO should review the relevant files immediately to determine if there is any information contained therein which should not be released outside the FBI (e.g., identifying information regarding informants). (U)

b6
b7C

Enclosure

1 - Mr. [redacted]
1 - Mr. Clarke
1 - Mr. [redacted]

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: REL: dag (6)
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Classified by: G-3 (U)
Declassify on: OADR

211-26-203
25 FEB 12 1987

~~SECRET~~ (U)

FEB 10 1987

OFFICE OF INDEPENDENT COUNSEL
1800 MID-AMERICAN TOWER
20 N. BROADWAY, SUITE 1800
OKLAHOMA CITY, OK 73102

AR
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

Front Door

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

Conduct a background investigation on [redacted] of the law firm of [redacted] telephone number [redacted] or [redacted]

b6
b7C

Sincerely,

by:

[redacted signature box] *PC*

DE-118

211-26-204

FEB 11 1987

Rec'd 1/8/87 by PCU, WCCS

(No action necessary per
Neil Divers, IC Staff, on 1/9/87.
IC Staff will send letter to
DOJ requesting inv. EHL)

ICC to PCU-WCCS - 1/9/87

FEB 19 1987 gw

OFFICE OF INDEPENDENT COUNSEL
1800 MID-AMERICAN TOWER
20 N. BROADWAY, SUITE 1800
OKLAHOMA CITY, OK 73102

AP
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D. C. 20535

Dear Mr. Clarke:

Front Back

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

1- ENCLOSURE Deliver the attached letter to the DOJ.

(jk)

211-26-205



b6
b7C

26 FEB 11 1987

Sincerely,

Lawrence E. Walsh

Lawrence E. Walsh

1cc to PCU-WCCS

Rec'd PCU WCCS 1/13/87

Encl. Letter Delivered to Rubino's Office, 1/14/87

Photocopy retained for FBI files.

FEB 19 1987 gw

OFFICE OF INDEPENDENT COUNSEL
1800 MID-AMERICAN TOWER
20 N. BROADWAY, SUITE 1800
OKLAHOMA CITY, OK 73102

January 13, 1987

D. Jerry Rubino
Director, Security Staff
Justice Management Division
Department of Justice
Room 6525, Main Building
Washington, D.C. 20530

Dear Mr. Rubino,

Pursuant to an investigation being conducted under the
Ethics in Government Act of 1978, DOJ assistance is being
requested to assist in my inquiry.

You are requested to conduct a background investigation
for the purpose of a security clearance on [redacted] of the
Law Firm of [redacted]

b6
b7C

[redacted] telephone number [redacted] or
[redacted] has been provided with forms, SF-86,
which he will execute and send directly to your office.

Sincerely,

Lawrence E. Walsh

by: *Neil F. Divers*
Neil F. Divers

211-26-205

ENCLOSURE

OFFICE OF INDEPENDENT COUNSEL
1800 MID-AMERICAN TOWER
20 N. BROADWAY, SUITE 1800
OKLAHOMA CITY, OK 73102

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D. C. 20535

Dear Mr. Clarke:

Front Door

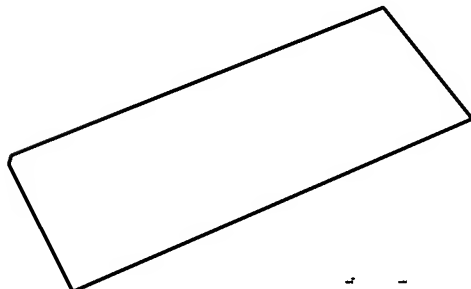
Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

*OBTAIN A PERMANENT SACS BADGE FOR
INDEPENDENT COUNSEL STAFF ATTORNEY*



PC

b6
b7C



211-26-206

26 FEB 11 1987

Sincerely,

Heel F. Duvess for
Lawrence E. Walsh

100-PCU-WCCS

Rec'd PCU WCCS 1/13/87

CALL to

FIC memo to Mr

Security Office, 1/14/87

1/14/87

FEB 19 1987

OFFICE OF INDEPENDENT COUNSEL
1800 MID-AMERICAN TOWER
20 N. BROADWAY, SUITE 1800
OKLAHOMA CITY, OK 73102

gw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the
Ethics in Government Act of 1978, FBI assistance is being hereby
requested to assist in my inquiry. You are requested to:

Review FBI indices on Carl Russell Channell, aka
"Spitz," dob 5/25/45. NO L.A.

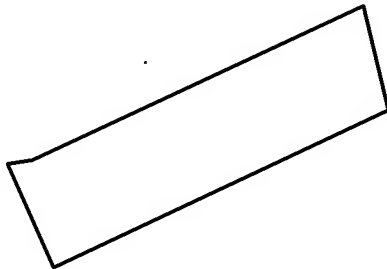
Sincerely,

Lawrence E. Walsh

By: 

b6
b7C



(DC)



211-26-207

FEB 11 1987

ICC
photocopied 3 PCU-WCCS
1/20/87 Reg

Results provided to 
IC Staff, on 1/22/87 
was advised that only Gen.
Indices + Elser Indices checked

FEB 19 1987 gw

Rec'd PCU-WCCS
1/16/87

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

1/21/87, 1987

☐ Name Searching Unit, 4989, TL# 121☐ Service Unit, 4654, TL# 225☐ Special File Room, 5991, TL# 122☐ Forward to File Rev [redacted]☐ Attention [redacted]☐ Return to [redacted]

5735 X [redacted] 3
 or, Room, TL#, Ex

b6

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Scope of Search: (Check One)☐ Automated Data Base (ADB)(Individual Born 1962 and After)☐ Restricted Search (Active Index - 5 & 20)☐ Restricted Search (Active & Inactive Index - 5 & 30)☐ Unrestricted (Active & Inactive Index)**Type of Search Requested:** (Check One)☐ All References (Security & Criminal)☐ Security Search☐ Criminal Search☐ Main _____ References Only**Special Instructions:** (Check One)☐ Exact Name Only (On the Nose)☐ Buildup☐ Variations☐ Restricted to Locality of _____Subject CARL Russell ChannelBirthdate & Place 5/25/45

Address _____

Localities _____

R# _____

Date 1/21/87

Searcher

Initials RLG

Prod. _____

FILE NUMBER

SERIAL

A
D
B

ACTIVE

INACTIVE

DATE ON

CARD M/Y

58-11887-228 Enc. pg 10
 439 Enc. pg 9

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

1/21/87

FROM: ☒ CID ☐ LCD ☐ INTD ☐ RMD ☐ Other _____
(specify)Priority: ☒ Expedite, will pick up;
☐ Routine
☐ Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☐ Title III Application ☐ FBI ☐ DEA
☐ FISC Application
☐ Legal Motion (DOJ)
☐ FOIPA☐ SPIN/DAPLI
☐ SPU
☐ Investigative Lead
☐ Other Front Door
(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

b6
b7C

Ext. Room TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

Carl Russell Channell

Spitz

SA

DOB 5/25/45

Bufile _____

Date

1/21/87



ROUTE IN ENVELOPE

-
- (1) CHANNEL, RUSSELL
 - (2) 2/24/84
 - (3) Consensual (NT)
 - (4) Bufile
 - (5) DNfile 7-1391

OFFICE OF INDEPENDENT COUNSEL
1800 MID-AMERICAN TOWER
20 N. BROADWAY, SUITE 1800
OKLAHOMA CITY, OK 73102

fw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D. C. 20535


Dear Mr. Clarke:

FRONT DOOR
Pursuant to an investigation being conducted under the
Ethics in Government Act of 1978, FBI assistance is being hereby
requested to assist in my inquiry. You are requested to:
furnish the attached airtel and subpoena to the Miami
Division VIA. Federal Express for service on


b3
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b7C

mt

1- 
1- *Divers*

1- 
1-
1-
1-

*original airtel signed
out by FI Clarke 1/29/87
Sent by Fed. Express on 1/30/87
by PEG.*

cc-PCU-WCC S
FEB 19 1987 *gw*

Sincerely,


Lawrence E. Walsh

by


b6
b7C

211-26-208

25 FEB 11 1987

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVE, N.W.
WASHINGTON, D.C. 20001

December 22, 1986

mb
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide an english translation of the of the attached letter dated 4/10/86, which is the best copy available.

Sincerely,

Lawrence E. Walsh
Lawrence E. Walsh

mb
1 - Mr. Clarke

- 1 - Mr.
- 1 - Mr.
- 1 - Mr.
- 1 - Mr.
- 1 - Mr.
- 1 - Mr.

RD:lb (6)

b6
b7C

211-26-210

20 FEB 19 1987

acc - PCU - wecs.

Copy of Request and letter
given to [redacted] Translating Unit
by Pkg on 7/28/01.

FEB 19 1987

FORMS.TEXT HAS 1 DOCUMENT

INBOX.47 (#2275)

TEXT:

JK00012 0220130Z

PP HQ

DE JK

P 21 2200Z JAN 87

FM JACKSONVILLE (211-4) (P)

TO DIRECTOR (211-26) PRIORITY

BT

~~SECRET~~

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT,

WHITE COLLAR CRIME SECTION, ROOM 3849, HAND CARRY SEALED ENVELOPE.

SECTION 1 OF 3.

FRONT DOOR, MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

~~WNINTEL NOFORN~~; INTELLIGENCE SOURCES AND METHODS UTILIZED.

RE BUREAU TELETYPE TO JACKSONVILLE DATED JANUARY 6, 1987 AND JACKSONVILLE TELETYPE TO THE BUREAU DATED JANUARY 14, 1987.

INFORMATION SET FORTH HEREIN IS SINGULAR IN NATURE AND WILL UNQUESTIONABLY IDENTIFY THE SOURCE IF DISSEMINATED

photocopy to IC Store [REDACTED] on 1/22/87 Eue

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FEB 19 1987

~~SECRET~~

Classified by SP5CJ/bk
Declassify on: OADR 12/22/89
#297,549
#297,550

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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FEB 19 1987

PAGE TWO, JK 211-4, ~~SECRET~~ (U)

OUTSIDE THE FBI. [SOURCE IS WELL KNOWN IN THIS AREA OF
OPERATIONS AND WOULD BE RECOGNIZED AS THE SOURCE OF
THE INFORMATION.] ~~(S)~~ (U)

PERTAINING TO CERTAIN INFORMATION REQUESTED INN
REFERENCED BUREAU TELETYPE, SOURCE ON JANUARY 15, 1987,
WAS DEBRIEFED REGARDING [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED] PORTIONS OF THE BELOW INFORMATION
[REDACTED] ~~(S)~~ (U)

Dec:

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b7D

~~SECRET~~ (U)

PAGE THREE, JK 211-4, ~~SECRET~~ (U)

SOURCE TOLD

[Redacted]

b6
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~~SECRET~~ (U)

PAGE FOUR, JK 211-4, ~~SECRET~~ (U)

[REDACTED]

~~(S)~~ (U)

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

~~(S)~~ (U)

FL

~~SECRET~~ (U)

[REDACTED]

[REDACTED] ~~(S)~~ (U)

[REDACTED]

[REDACTED]

b6
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[REDACTED] ~~(S)~~ (U)

SOURCE FURTHER NOTED THAT [REDACTED]

[REDACTED]

~~(S)~~ (U)

~~SECRET~~ (U)

[REDACTED]

b6
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[REDACTED] ~~(S)~~ (U)

[REDACTED]

[REDACTED]

~~(S)~~ (U)

AT THIS POINT, [REDACTED]

b7D

[REDACTED] ~~(S)~~ (U)

BT

#

-->

~~SECRET~~ (U)

FORMS.TEXT HAS 1 DOCUMENT

INBOX.48 (#2276)

TEXT:

JK00013 0220153Z

PP HQ

DE JK

P 21 2200Z JAN 87

FM JACKSONVILLE (211-4) (P)

TO DIRECTOR (211-26) PRIORITY

BT

~~SECRET~~

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT,

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WHITE COLLAR CRIME SECTION, ROOM 3042, HAND CARRY SEALED

ENVELOPE.

SECTION 2 OF 3.

FRONT DOOR, MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978;

QQ; FBIHQ.

b7D

~~(S)~~ (U)

~~SECRET~~ (U)

PAGE TWO, JK 211-4, ~~SECRET~~ (U)

[REDACTED]

b7D

[REDACTED] ~~(S)~~ (U)

[REDACTED] ~~(S)~~ (U)

SOURCE ADVISED [REDACTED]

[REDACTED]

mic

[REDACTED] ~~(S)~~ (U)

ACCORDING TO SOURCE, [REDACTED]

[REDACTED]

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[REDACTED] ~~(S)~~ (U)

[REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~ (U)

~~SECRET~~ (U)

PAGE THREE, JK 211-4, ~~SECRET~~ (U)

b6
b7C
b7D

~~(S)~~ (U)

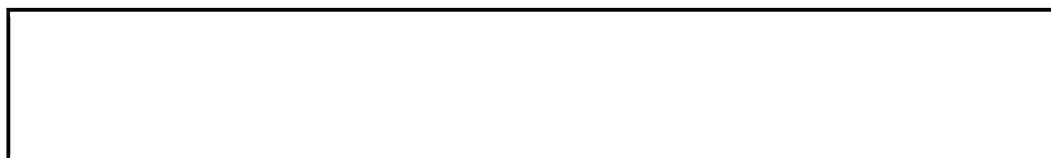
~~SECRET~~ (U)



~~(S)~~ (U)

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SOURCE FURTHER ADVISED THAT



~~(S)~~ (U)



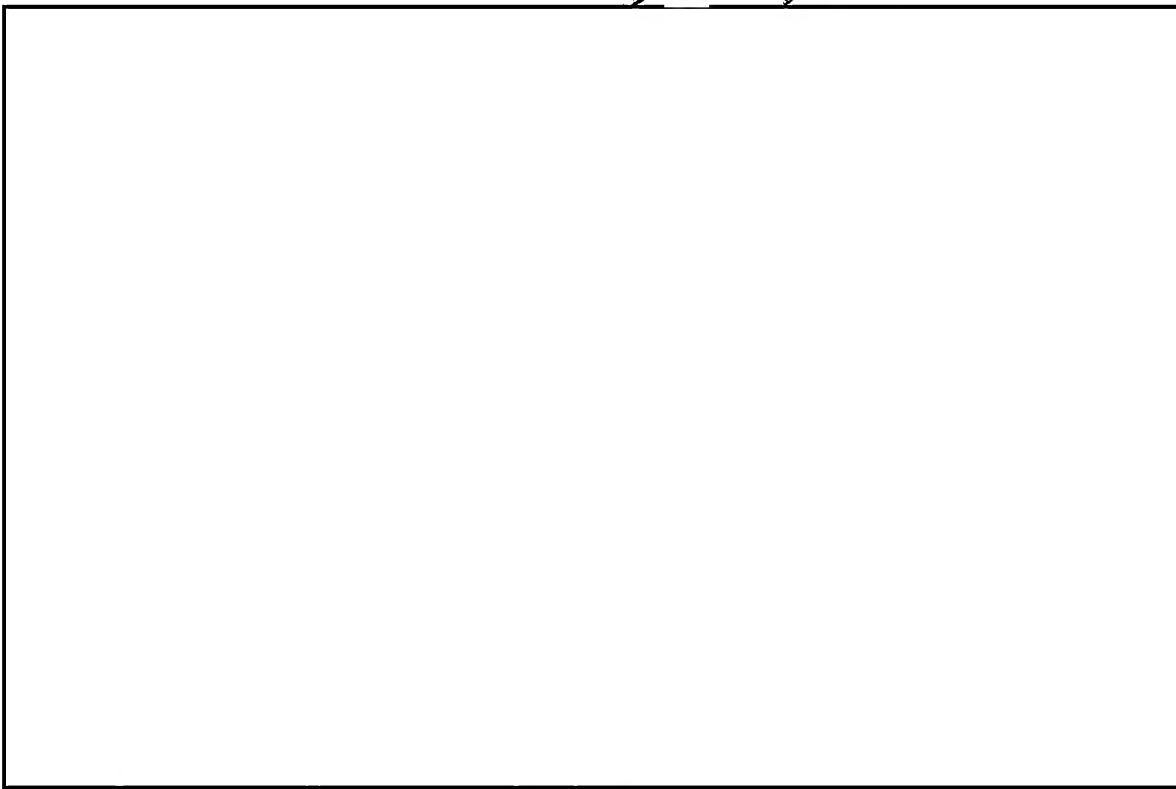
~~(S)~~ (U)

IN OTHER MATTERS RELATING TO CAPTIONED INVESTIGATION,

~~(S)~~ (U)

~~SECRET~~ (U)

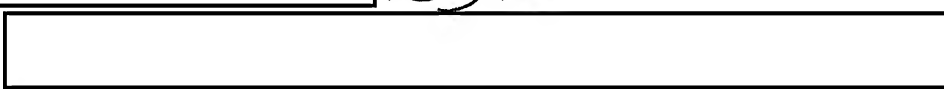
DC



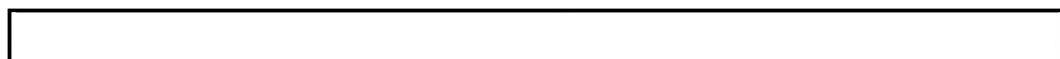
b6
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~~(S)~~ (U)



~~(S)~~ (U)



~~(S)~~ (U)

~~SECRET~~ (U)

[REDACTED]

[REDACTED] ~~(S)~~ (U)

[REDACTED] THE SOURCE THAT [REDACTED]

[REDACTED]

b6
b7C
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[REDACTED] ~~(S)~~ (U)

REGARDING THIS [REDACTED]

[REDACTED] (U) ~~(S)~~

BT

~~SECRET~~ (U)

FORMS.TEXT HAS 1 DOCUMENT

INBOX.49 (#2277)

TEXT:

JK00014 0220205Z

PP HQ

DE JK

P 21 2200Z JAN 87

FM JACKSONVILLE (211-4) (P)

TO DIRECTOR (211-26) PRIORITY

BT

~~SECRET~~ (U)

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT,
WHITE COLLAR CRIME SECTION, ROOM, 3042, HAND CARRY SEALED
ENVELOPE.

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SECTION 3 OF 3.

FRONT DOOR, MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ.

[REDACTED]

b6
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[REDACTED]

~~(S)~~ (U)

[REDACTED]

~~(S)~~ (U)

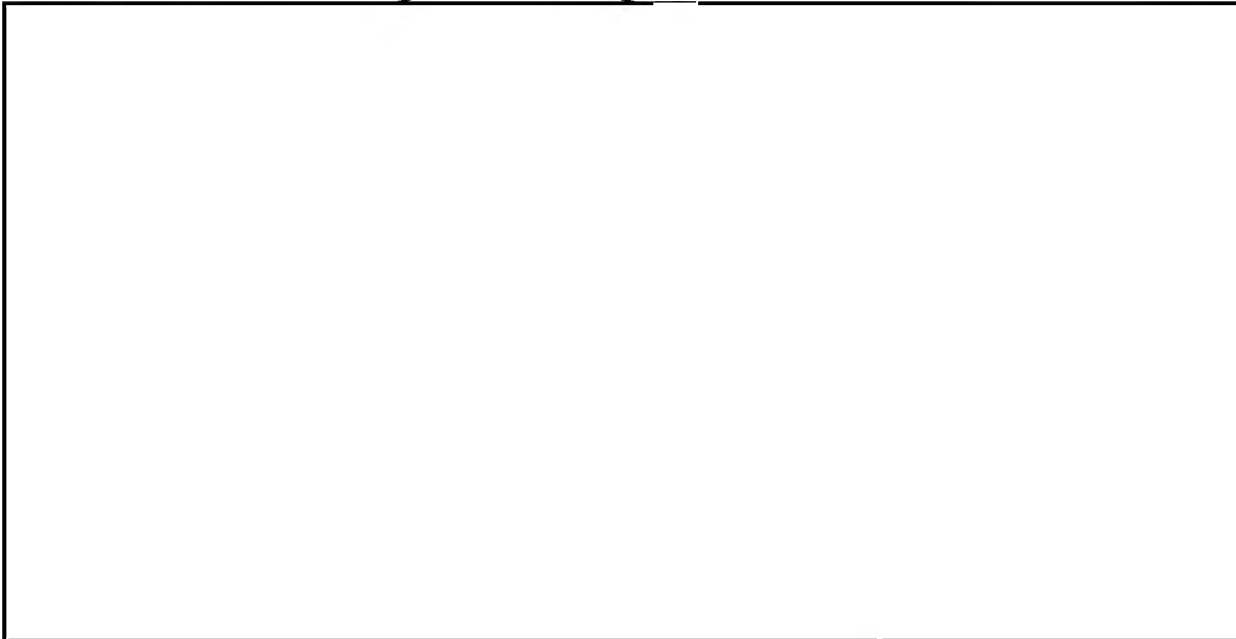
[REDACTED]

~~(S)~~ (U)

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~~SECRET~~ (U)

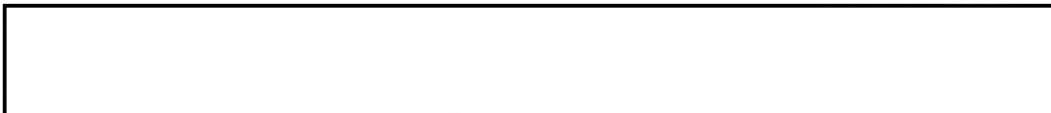
PAGE TWO, JK 211-4, ~~SECRET~~ (U)



b7D



~~(S)~~ (U)



~~(S)~~ (U)



~~(S)~~ (U)

~~SECRET~~ (U)

[REDACTED]

[REDACTED] ~~(S)~~ (U)

b7D

[REDACTED]

[REDACTED]

7
~~(S)~~ (U)

[REDACTED]

ALO SOURCE ADVISED THAT

[REDACTED]

[REDACTED]

~~(S)~~ (U)

[REDACTED]

~~(S)~~ (U)

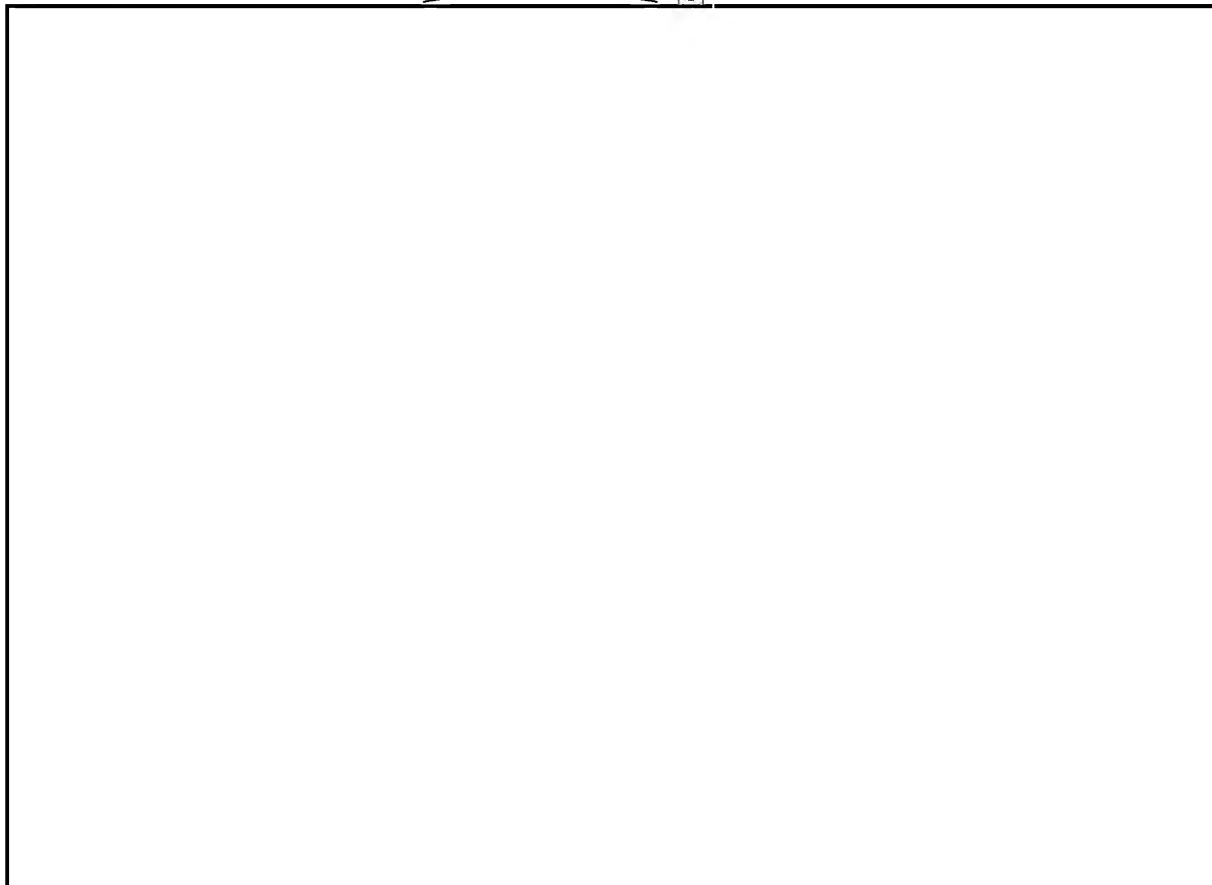
[REDACTED]

b7D

[REDACTED]

~~(S)~~ (U)

~~SECRET~~ (U)



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[Redacted] ~~(S)~~ (U)

[Redacted]

[Redacted]

[Redacted] ~~(S)~~ (U)

[Redacted] ~~(S)~~ (U)

~~SECRET~~ (U)

b7D

[REDACTED] (S) (U)

THE BUREAU MAY WANT TO REVIEW THE INFORMATION FOUND
WITHIN THE ABOVE [REDACTED]

[REDACTED] TO DETERMINE IF

[REDACTED]
WOULD BE SUBJECT TO PROSECUTION FOR
VIOLATING [REDACTED]

[REDACTED]
[REDACTED] IF THEY WOULD COOPERATE WITH THE
FBI IN THIS INVESTIGATION. JACKSONVILLE BELIEVES THAT
INDIVIDUALS SUCH AS [REDACTED]
WOULD BE IN A POSITION TO PROVIDE EXCEPTIONALLY USEFUL
INFOATION REGARDING THIS INVESTIGATION IF THEIR COOPERATION
IS OBTAINED. (S) (U)

b6
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FURTHERMORE, JACKSONVILLE WILL AWAIT BUREAU
DIRECTION IN REGARDS TO [REDACTED]
TO JACKSONVILLE SOURCE CONCERNING [REDACTED]
[REDACTED] JACKSONVILLE WOULD ALSO DESIRE THE BUREAU
TO ADVISE OF THE RESULTS OF THE

(S) (U)

~~SECRET~~ (U)

PAGE SIX, JK 211-, ~~SECRET~~ (U)

REQUEST OF THE JACKSONVILLE SOURCE AS FOUND WITHIN THE
ADMINISTRATIVE SECTION OF THIS COMMUNICATION. ~~(S)~~ (U)

ADMINISTRATIVE:

SOURCE, AS THE BUREAU IS AWARE, HAS PROVIDED PERTINENT
INFORMATION WHICH HAS BEEN MOST HELPFUL TO THE FBI IN THIS
INVESTIGATION. SOURCE REQUESTED THE JK CASE AGENT TO DETERMINE
IF THE BUREAU WOULD BE IN A POSITION TO LEGALLY DETERMINE
IF IN FACT HE, THE SOURCE, [REDACTED]

[REDACTED] BY GIVING TO THE FBI INFORMATION HE HAS FURNISHED
IN THE PAST REGARDING THIS MATTER AND REGARDING THE
INFORMATION HE WILL FURNISH TO THE FBI IN THE FUTURE AS HE
IS CONCERNED ABOUT [REDACTED]

b7D

[REDACTED]
[REDACTED] JACKSONVILLE WILL APPRECIATE
ANY ASSISTANCE THE BUREAU COULD OFFER REGARDING THIS AND
POINTS OUT THAT SOURCE IS NOT REQUESTING LEGAL REPRESENTATION,
BUT SIMPLY A POSSIBLE BUREAU LEGAL INTERPRETATION OF THE
ABOVE [REDACTED] ~~(S)~~ (U)

~~C BY: G-3; DRD: OADR.~~

BT

~~SECRET~~ (U)

#

-->

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

7015C

032

1 1

FEBRUARY 2, 1987

~~SECRET~~

PRIORITY

034/0032 L

FM DIRECTOR FBI

TO LEGAT BERN PRIORITY

LEGAT PARIS PRIORITY

FRONT DOOR;

MAJOR CASE 90;

00:FBIHQ

FOR INFORMATION OF LEGAT BERN SPECIAL AGENTS ASSIGNED
TO THE INDEPENDENT COUNSEL CASE INVOLVING THE IRANIAN ARMS DEALS
HAVE OBTAINED DOCUMENTS SHOWING THE DEPOSIT OF \$4 MILLION

DOLLARS TO [REDACTED] BANK ACCOUNT AT BANQUE LIBANO

b6
b7C

FRANCAISE (FRANCE) MONTE - CARLO. THE DOCUMENT REQUESTS THE

BANK TO CONTACT "MR. [REDACTED] GENEVA OFFICE AT

WHAT IS PRESUMED TO BE TELEPHONE NUMBER [REDACTED]

FOR INFORMATION OF LEGAT PARIS [REDACTED]

b6
b7C

[REDACTED] IS STILL ATTEMPTING TO [REDACTED]

IN

FRANCE FOR NON-PAYMENT OF LOANS. [REDACTED]

ATTORNEY IN FRANCE

IS [REDACTED] TELEPHONE NUMBER [REDACTED]

[REDACTED] BELIEVES [REDACTED]

IS SUGGESTING THAT [REDACTED]

20 FEB 19 1987

1 - MR. CLARKE
1 - MR. [REDACTED]

DCD:DMR (3)

2/2/87

1B053

2297

DECLASSIFIED BY
ON 2/

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

FEB 6 1987

FEB 19 1987

2 OF 2

WILL RENDER ASSISTANCE TO THE FRENCH GOVERNMENT IN OBTAINING THE
RELEASE OF HOSTAGES HELD IN LEBANON. INFORMATION RECEIVED TO
DATE INDICATES ONE OF [REDACTED] CONTAINS AN "OFFICE"
WITH NUMEROUS RECORDS.

b6
b7C

LEADS

LEGAT BERN

1. ATTEMPT TO FULLY IDENTIFY [REDACTED]
EMPLOYEE [REDACTED] AND WHERE TELEPHONE NUMBER [REDACTED] IS
LOCATED.
2. ADVISE AS TO WHETHER [REDACTED] IS ACTUALLY AN EMPLOYEE
OF [REDACTED] OR AN ACCOUNTING FIRM.

b6
b7C

LEGAT PARIS

1. DETERMINE THE FRENCH GOVERNMENTS POSITION AS TO
ALLOWING ACCESS TO [REDACTED] AND RECORDS.
2. THE PROBABILITY OF OBTAINING RECORDS FROM THE
BANQUE LIBANO FRANCAISE (FRANCE) IN MONTE CARLO.

~~CLASSIFIED BY: 35304 DECLASSIFY ON: OADR~~

BT

|

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/4/87

TO : DIRECTOR, FBI (211-26)

FROM : *TS/K* ADIC, NEW YORK (211-9) (P) (C-12)

SUBJECT: FRONT DOOR
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
(OO: Bu)

Reairtel from the Director to NY, dated 1/29/87.

Enclosed for the Bureau is the original and two copies of an FD-302 reflecting service of subpoena on [redacted] at [redacted]. Also enclosed is the original and one copy of an executed subpoena.

b3
b6
b7c

DE-302

211-26-214

20 FEB 19 1987

b6
b7c

① - 1cc to Bureau
② - Bureau (Encs. 5) 1 Enc. Bureau
1 - New York

MJA:pg
(4)

FEB 19 1987

*original FD-302 & original
a. copy of subpoena to
IC Staff (RD) of 2/5/87
copy of airtel to IC Staff of 2/5/87
copy of subpoena is attached*

ENCLOSURES TO THE DIRECTOR, FBI, FROM ADIC, NEW YORK

Airtel dated 2/4/87

BU file: 211-26

NY file: 211-9 (C-12)

FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: BUREAU

Enclosures (5)

211-26-214
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription
2/4/87

On February 3, 1987, Special Agent (SA) [redacted] NY
[redacted] served a subpoena duces tecum on [redacted]
[redacted] [redacted] telephone number [redacted] A
copy of this subpoena, along with all attachments, was left with
[redacted] was also told that if she should have any questions
to contact the individuals named in the cover letter which
accompanied the subpoena.

b3
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b7C

Investigation on 2/3/87 at New York, NY

File # NY 211-9, Bu 211-26

By SA [redacted] pg

b6
b7C

Date Dictated 2/4/87

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

United States District Court

FOR THE

DISTRICT OF

COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

b3

☒ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Court House
Washington, D.C. 20001

ROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attached Rider.

☒ Please see additional information on ~~reverse~~ attached form

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

JAMES F. DAVEY

DATE

January 27, 1987

(BY) DEPUTY CLERK

b6
b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY—

Associate Counsel

This subpoena is issued upon application of the United States of America

Office of Independent Counsel
Room 4434, United States Court House
Washington, D.C.

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 6, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to process the enclosed voucher for [redacted] in the amount of \$138.30. Ms. [redacted] traveled from Macon GA to Washington, D. C. to assist in my investigation.

Enclosure

Sincerely,

Lawrence E. Walsh

By: [redacted]

id

6 [redacted]

b6
b7C

211-26-216

20 FEB 19 1987

1 cc given to Mr. Bob Gleason
enclosure detached and given
to Mr. Gleason for travel voucher,

FEB 19 1987

ml
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 9, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Floyd I. Clarke

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to purchase a video tape of a segment of the CBS program "60 minutes", shown in October, 1986, that pertains to Jack Singlaub. The tape is available from Radio Television Monitoring Service, 3408 Wisconsin Avenue, N.W., Washington, D.C. The tape should be charged to this office's cost code (4100). Personnel in my office will pick up the tape. The tape will cost \$120.

b6
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Sincerely,

Lawrence E. Walsh

By: [redacted]

Photocopy to [redacted]
OCA, on 2/11/87. EML

211-26-217
20 FEB 19 1987

[redacted] IC Staff, Adv.
on 2/11/87 that an IC Staff
member picked up the film
& charged it to the FBI.
This charge, in turn, should
be charged off to the IC Staff (cost code 4100)

Rec'd PCU-1000 2/10/87
FEB 10 1987

EML

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 9, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide this office with a petty cash/imprest fund for the purpose of making emergency supply purchases. This office frequently needs to acquire supplies such as batteries, paper, notebooks, binders, stamps, etc. on an emergency basis, i.e. same day or within hours. The current system of receiving supplies requires memoranda from my office to yours and follow-up action by other members of your staff, which disturbs their daily work routine. A small petty cash fund would relieve the pressure on your staff and it would ensure that my office receives the necessary supplies on time.

A petty cash fund in the amount of \$300 in cost code 4100 appears adequate. [redacted] will serve as custodian of the fund.

Sincerely,

211-26-218

20 FEB 19 1987

Lawrence E. Walsh

[Signature]
By: [redacted]

b6
b7C

NO Action necessary.
Superseding letter
from IC Staff will
be sent. EAC

Reid 2/10/87 PCU-WCCS
FEB 19 1987

ml

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 10, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide mailroom service for my office in 1B053 during normal duty hours.

Sincerely,

Lawrence E. Walsh

By: 


b6
b7C

ml

211-26-219

20 FEB 19 1987

*Copy given to M
to handle 2/17/87
ICC PCU-WCS,*



7. FEB 19 1987

mb
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.,
WASHINGTON, D.C. 20001

February 10, 1987

Floyd I. Clarke
Assistant Director
Criminal Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to make available ISIS reports for review regarding information contained in Alexandria files 58A-222 and 97A-7.

Sincerely,

Lawrence E. Walsh

by:

Neil L. Dawson Jr.
[Redacted Signature]

b6
b7C

File

211-26-220

20 FEB 19 1987

6
[Redacted Box]
Copy given to Mr. [Redacted Box]
to have copies of files printed.

Rec'd PCU-WCCS 2/10/87

FEB 19 1987

mb
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 10, 1987

Floyd I. Clarke
Assistant Director
Criminal Division
Federal Bureau of Investigation
Washington, D.C. 20534

Front Desk

Dear Mr. Clarke:

It is anticipated that the investigative effort necessary for me to meet my mandate will require the utilization of DVP (Voice Private) hand held two way radios. These radios will be utilized by investigative personnel assigned to me. I would appreciate furnishing me with six (6) of these radios with appropriate battery chargers and accessories to include surveillance harnesses. Additionally, I would request that you make available individuals from the Technical Services Division (TSD) to provide the necessary support for this equipment.

Very truly yours,

by:

[Redacted Signature Box]

b6
b7C

mb

6- [Redacted Box]

211-26-221

20 FEB 19 1987

1cc-Pen-wccs
cc requested to
Mr. [Redacted Box] to hear me
2/10/87

FEB 19 1987

clerk
6/1/1000

1 2

2/10/87

~~SECRET~~ (U)

ROUTINE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-10-2016 BY: F42M28K35

ph
FM DIRECTOR, FBI (211-26)

TO LEGAL ATTACHE LONDON ROUTINE

BT

~~SECRET~~

FRONT DOOR; MAJOR CASE 90; 00: FBIHQ.

RE TELCAL TO [REDACTED] LEGAT, LONDON, FEBRUARY 10, 1987.

THE INDEPENDENT COUNSEL'S (IC) OFFICE, THROUGH INTERVIEW AND
REVIEW OF RECORDS, HAS DETERMINED THAT A SHIP, FORMERLY OF THE
DANISH FLAG, HAS BEEN USED TO SHIP ARMS TO THE "CONTRAS". THIS
SHIP, THE "ERRIA", WAS AT ONE TIME OWNED BY A PRIVATE CITIZEN OF
DENMARK, [REDACTED] DENMARK, WHO MADE ONE KNOWN ARMS
SHIPMENT TO HONDURAS BEFORE SELLING THE SHIP TO ^{Pan} DOLMY BUSINESS,
INCORPORATED, IN THE SPRING OF 1986. WHILE [REDACTED] THE
"ERRIA" WAS OPERATED BY [REDACTED] COMPANY, MARSTAL,
DENMARK. DOLMY BUSINESS INCORPORATED IS BASED IN PANAMA AND HAS
BEEN IDENTIFIED AS PART OF THE IRAN-CONTRA NETWORK.

b6
b7C

110

DE-302

211-26-222

20 FEB 19 1987

JK
AEH:TLG (3)

2/10/87

1B053

2297

1-MR. CLARKE

1-MR. [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

0919-200
12

FEB 19 1987

LEGAT, LONDON, THROUGH THE AMBASSADOR TO DENMARK IS REQUESTED TO DETERMINE THE BEST APPROACH TO THIS MATTER TO FACILITATE INVESTIGATION IN THIS MATTER. SA'S [] AND [] [] AS REPRESENTATIVES OF THE IC, IF APPROVED, ARE DESIROUS OF DETERMINING ALL INFORMATION CONCERNING THE IDENTITY OF THE SHIPPERS OF THE ONE KNOWN ARMS SHIPMENT TO HONDURAS AND POSSIBLE OTHERS YET UNDETERMINED. IN THIS REGARD, THE IC IS ATTEMPTING TO ASCERTAIN DETAILS SURROUNDING METHOD OF PAYMENT FOR SHIPMENTS AND DETAILS OF THE SUBSEQUENT SALE TO DOLMY BUSINESS INCORPORATED INCLUDING BANK RECORDS, IF POSSIBLE.

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AS PER RE TELCAL, SA'S [] AND [] WILL BE CONDUCTING INTERVIEWS IN LISBON, PORTUGAL DURING THE WEEK OF FEBRUARY 23, 1987 AND WOULD TRAVEL TO DENMARK THEREAFTER.

~~CLASSIFIED BY MULTIPLE SOURCES; DECLASSIFY ON OADR.~~

BT

|

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 11, 1986

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to make a disbursement of \$258.00 from the FBIHQ Support account made payable to SA [redacted] who is assigned to my investigation. The expenditure by SA [redacted] was for reimbursement to a confidential source for expenses incurred by the source in traveling from [redacted]

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b7D

Sincerely,

b6
b7C

Lawrence E. Walsh

By: [redacted]

Copy given to Mr. [redacted]
WCC unit 2/12/87 pfg
ICC-PCU-WCCS

211-26-223

20 FEB 19 1987

FEB 19 1987

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 11, 1987

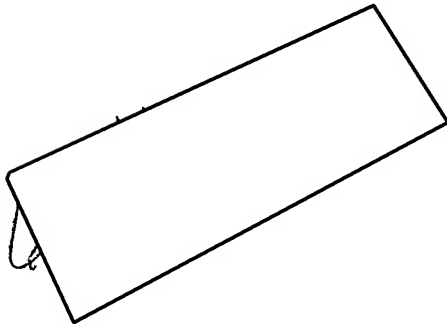
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to please provide on a bi-weekly basis an approximate, total cost incurred charged to cost Code 4100 reflecting the bi-weekly total and a cumulative total of expenditures. This information is needed to project expenditures charged to the Office of Independent Counsel.

Sincerely,



b6
b7C

211-26-224

20 FEB 19 1987

*Rec'd 2/12/87 PCU wccs
copy to [redacted] ASD,
on 2/12/87. BWR*

ICC-PCU-wccs

FEB 19 1987

FORMS TEXT HAS 1 DOCUMENT

INBOX.32 (#9364)

TEXT:

DE 0017 0430292Z

R -H

DE 0017

R 110100Z FEB 87

FM SAN FRANCISCO (211-11)(P)(SGD 13)

TO DIRECTOR (211-26)(IMMEDIATE)

BT

~~SECRET~~ (U)

-ROUT DEGR: MAJOR CASE 90; OO: FBIHQ

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED
IN THIS DOCUMENT ARE CLASSIFIED "~~SECRET~~."

RE: ALBERT HAKIM.

ON FEBRUARY 10, 1987, [REDACTED] (PHONETIC), A REPORTER FOR THE
LOS ANGELES TIMES WORKING OUT OF THE SAN FRANCISCO BUREAU,

INDIVIDUALLY CONTACTED SAS [REDACTED] AND [REDACTED]
SAN FRANCISCO DIVISION, BY TELEPHONE. [REDACTED] CLAIMED THAT HE HAD

BEE GIVEN INFORMATION FROM A "NON-GOVERNMENTAL SOURCE" OR, "A
PERSON NO LONGER IN GOVERNMENT" ABOUT A POTENTIAL STORY HE WAS

RECEIVING AND WANTED TO CHECK IT WITH THE ABOVE MENTIONED AGENTS.

[REDACTED] THEN WENT ON TO SAY THAT HE HAD LEARNED FROM THIS

20 FEB 19 1987

photocopy to IC Staff
[REDACTED] on 2/12/87-RCR

[REDACTED]

6- [REDACTED]

7- [REDACTED]

FEB 19 1987 1-CC PCW WCCS

PAGE TWO

SF 211-11

~~SECRET~~ (U)

"SOURCE" THAT IN ABOUT JULY, 1983, TWO IRANIANS ON STUDENT VISAS TRAVELED FROM JAPAN TO THE SILICON VALLEY AREA TO MEET WITH ALBERT HAKIM. THESE IRANIANS CARRIED A SHOPPING LIST FOR ARMS PURCHASES AND WERE INTENDING TO USE HAKIM AS A MIDDLEMAN TO ACCOMPLISH THOSE PURCHASES. [] THEN ADVISED THAT HIS SOURCE CLAIMED THAT IN SEPTEMBER, 1983, THE FBI BEGAN AN INQUIRY BUT THIS WAS SOON DROPPED BECAUSE HAKIM WENT TO THE CENTRAL INTELLIGENCE AGENCY (CIA) AND THE CIA THEN FORCED THE BUREAU TO DISCONTINUE THEIR INVESTIGATION.

[] WAS POLITELY ADVISED THAT NEITHER AGENT COULD MAKE ANY COMMENT ON THIS MATTER BECAUSE IT WAS UNDER THE JURISDICTION OF THE SPECIAL PROSECUTOR.

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FOR INFORMATION FBIHQ, THIS ALLEGATION FROM [] CORRESPONDS WITH THE INFORMATION CONTAINED IN SAN FRANCISCO FILE [] ENTITLED [] WHICH DID CONCERN THE ACTIVITIES OF ALBERT HAKIM. ^{CH} THE INVESTIGATION IN THAT PARTICULAR CASE WAS BASED ON INFORMATION []

[] FBIHQ HAS PREVIOUSLY

b7E

[] FURNISHED A XEROX OF THE ENTIRE FILE ON THAT PARTICULAR CASE.

~~D (S-3), D (EAS-2)~~